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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1985

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Cancelled

~~✓~~ AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128
(415) 781-0800



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
RUTH S. KADISH
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

December 27, 1984

DOCUMENTS DEPT.

JAN 2 1985

~~✓~~ NOTICE OF CANCELLATION
AIRPORTS COMMISSION MEETING

SAN FRANCISCO
PUBLIC LIBRARY

The regular meeting of the Airports Commission
scheduled to be held on January 1, 1985 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS DEPT.

JAN 8 1985

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

SPECIAL MEETING

JANUARY 8, 1985

ROOM 2B - CITY HALL

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Special Meeting
January 8, 1984

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. TRAILING CALENDAR
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Special Meeting
Tuesday, January 8, 1984

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Minutes of the December 11, 1984 Special Meeting.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 84-0324 regarding the settlement of litigated claim at the Closed Session of December 11, 1984.

E. DIRECTOR'S REPORTS:

1. Report on the Professional Service Contract for "Parking Revenue Control Equipment"

The history of retaining Cerand & Company as the consultant for the Parking Revenue Control Equipment.

2. Airport Parking Facilities Operating Agreement: Specifications and Bidding Timetable

3. Report on Proposed Increase in Employee Parking Fees

Report recommending increases in employee parking fees in Lot D and the Garage.

4. Report on Safety Monitoring at the Airport
 5. Report on North Terminal Concession Plan - 1985

Report submitting proposed North Terminal Concession Plan effecting the concession leases expiring in 1985.
 6. Report on Principal Concession Proposal for the South Terminal Retail Shops

This report proposes the retail shops of the South Terminal under one (1) Principal Concession lease.
 7. Report on Status of Airline Compliance with SFIA Noise Abatement Regulation as of January 1, 1985

This report informs the Commission of the actions taken and results to achieve 100% Part 36 Operation at SFIA by January 1, 1985.
- F. ITEMS INITIATED BY COMMISSIONERS:
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:
 8. Airport Motor Coach Service Agreement - Authorization to Bid

Resolution approving contract documents for Airport Motor Coach Service Agreement and authorization to bid.
 9. Contract No. 1013, Computerized Parking Control System: Notice Of Intention to Terminate Contract

Resolution to authorize serving Autoscan Systems, Inc. and its surety, Fidelity and Deposit Company of Maryland with notice of Airports Commission intention to terminate Contract No. 1013.
 10. Bid Call - Airport Contract No. 1606
Stone Walkway in Atrium, Boarding Area "D"

Resolution approving the scope, budget and schedule for Airport Contract No. 1606 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to provide a surface around the inside perimeter of the atrium for moving the window washing lift. Contract time is 60 calendar days.

11. Design Review Approval - North Terminal Christian Science Reading Room

Resolution approving the schematic design of the North Terminal Christian Science Reading Room.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Declaration of Emergency for Construction of Enclosures at Inbound Baggage Facilities to Eliminate Alleged Health Hazards Caused by Fluctuating Temperatures

13. Rejection of Bids and Authorization to Rebid Airport Contract No. 1585, Emergency Security Fencing Repair

Resolution rejecting all bids for Airport Contract No. 1585 and authorizing the Director of Airports to readvertise and call for bids when ready. The low bidder disqualified his bid by changing the context of the proposal; the second bid was substantially over the budget.

14. Tenant Improvement: Dollar Renta-A-Car

Installation of Car Wash and Gasoline Pump Island at Lot B, T-2900, \$60,000.

15. Bid Call - Airport Contract No. 1380 Replacement of PCB Transformers

Resolution approving the scope, budget and schedule for Airport Contract No. 1380 and authorizing the Director of Airports to call for bids when ready. The purpose of this contract is to replace three Polychlorinated Biphenyl (PCB) filled transformers with new non-PCB containing transformers. Contract time is 300 calendar days.

16. Proposed Exhibitions Program, Fiscal Year 1985/1986

Proposed Exhibitions Program for the fiscal year 1985/1986, listing the proposed exhibits with descriptions.

17. Retirement Resolution - Zerline Dixon

Resolution expressing best wishes for the fullest measure of health, happiness and fruitful retirement to Zerline Dixon.

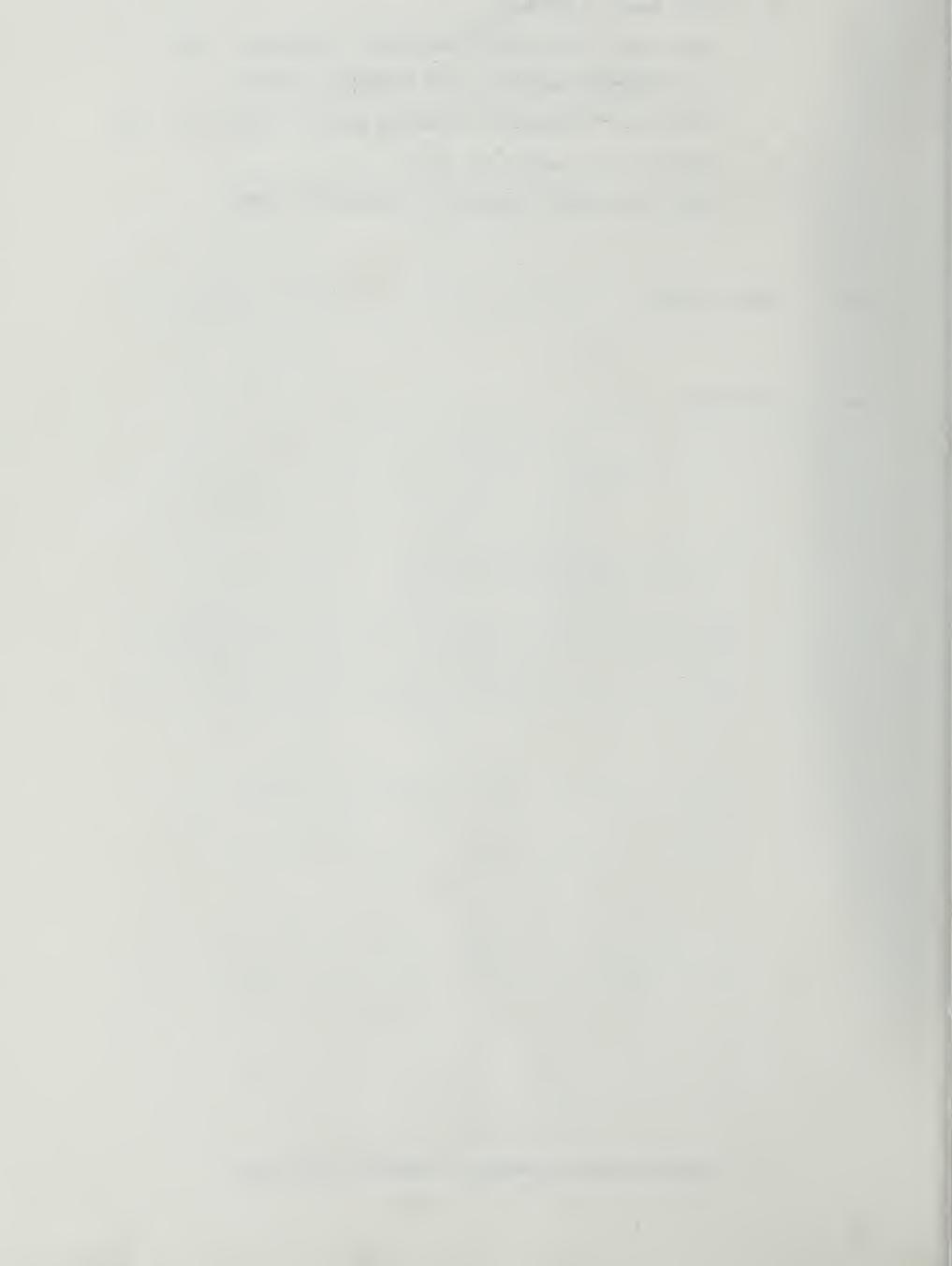
I. CORRESPONDENCE:

J. TRAILING CALENDAR:

18. Policy Manual - On-Going.
19. I-380 Airport Interchange Construction - February 5, 1985.
20. Monitoring Bay Area Teleguide - January 22, 1985.
21. "You Are Here" Passenger Information System - January 22, 1985.
22. Limousine Bid - January 22, 1985.
23. North Terminal Cart Concession - February 19, 1985.

K. CLOSED SESSION:

L. ADJOURNMENT:



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Cancelled

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128
(415) 761-0800



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
RUTH S. KADISH
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

January 10, 1985

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= AIRPORTS COMMISSION MEETING
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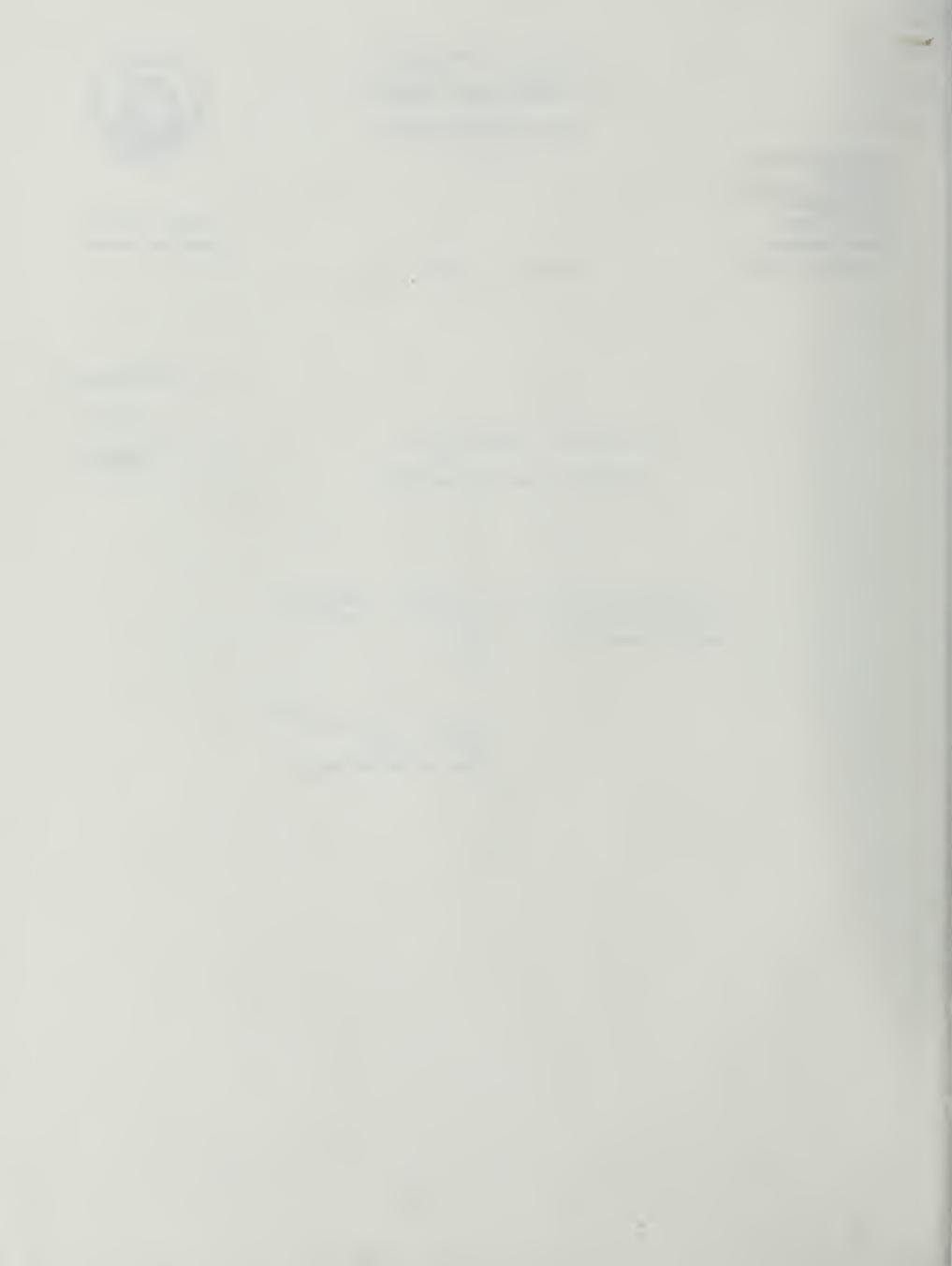
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The regular meeting of the Airports Commission
scheduled to be held on January 15, 1985 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOURAKAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

January 31, 1985

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FEB 4 1985

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NOTICE OF SPECIAL MEETING

NOTICE OF PUBLIC HEARING

In accordance with Rule 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Tuesday, February 5, 1985 at 9:00 A.M., Room 282, City Hall, San Francisco, Ca.

At the Special Meeting of February 5, 1985, and, in accordance with Rule 3 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Public Hearing will be held on an amendment to Rule 7 of the Airports Commission's Rules of Order to change the time of regular meetings from 2:00 P.M. to 9:00 A.M.

Any person wishing to receive additional information can contact the Commission Secretary's office at 876-2231 or mail a request to Commission Secretary, San Francisco International Airport, San Francisco, CA 94128.

At the Special Meeting of February 5, 1985 the Airports Commission will consider:

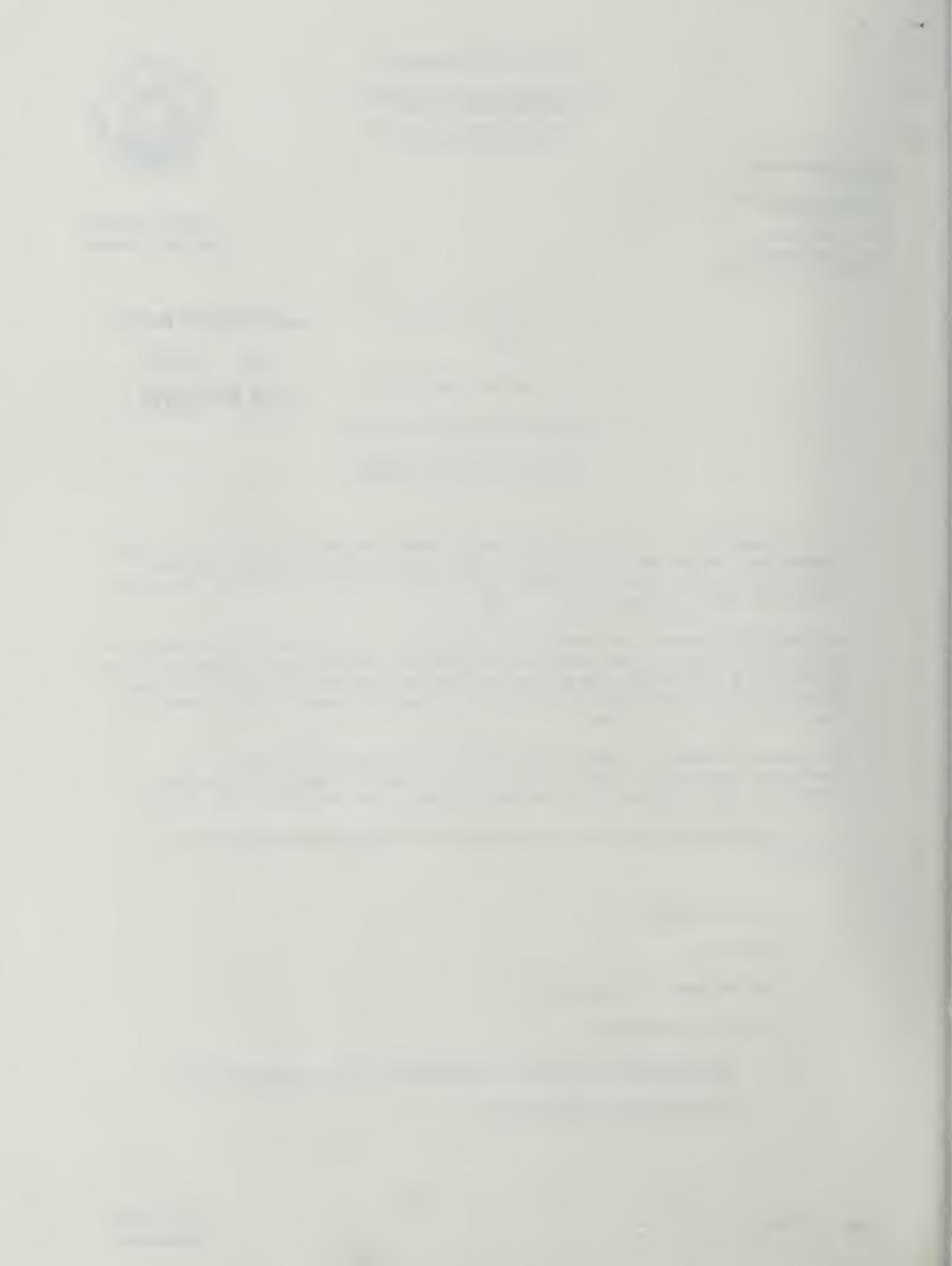
A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

D. DIRECTOR'S REPORTS:

1. Progress Report on the I-380 Highway Construction Program
2. South Terminal Carpet Bid



Notice of Special Meeting
Notice of Public Hearing
January 31, 1985
Page 2

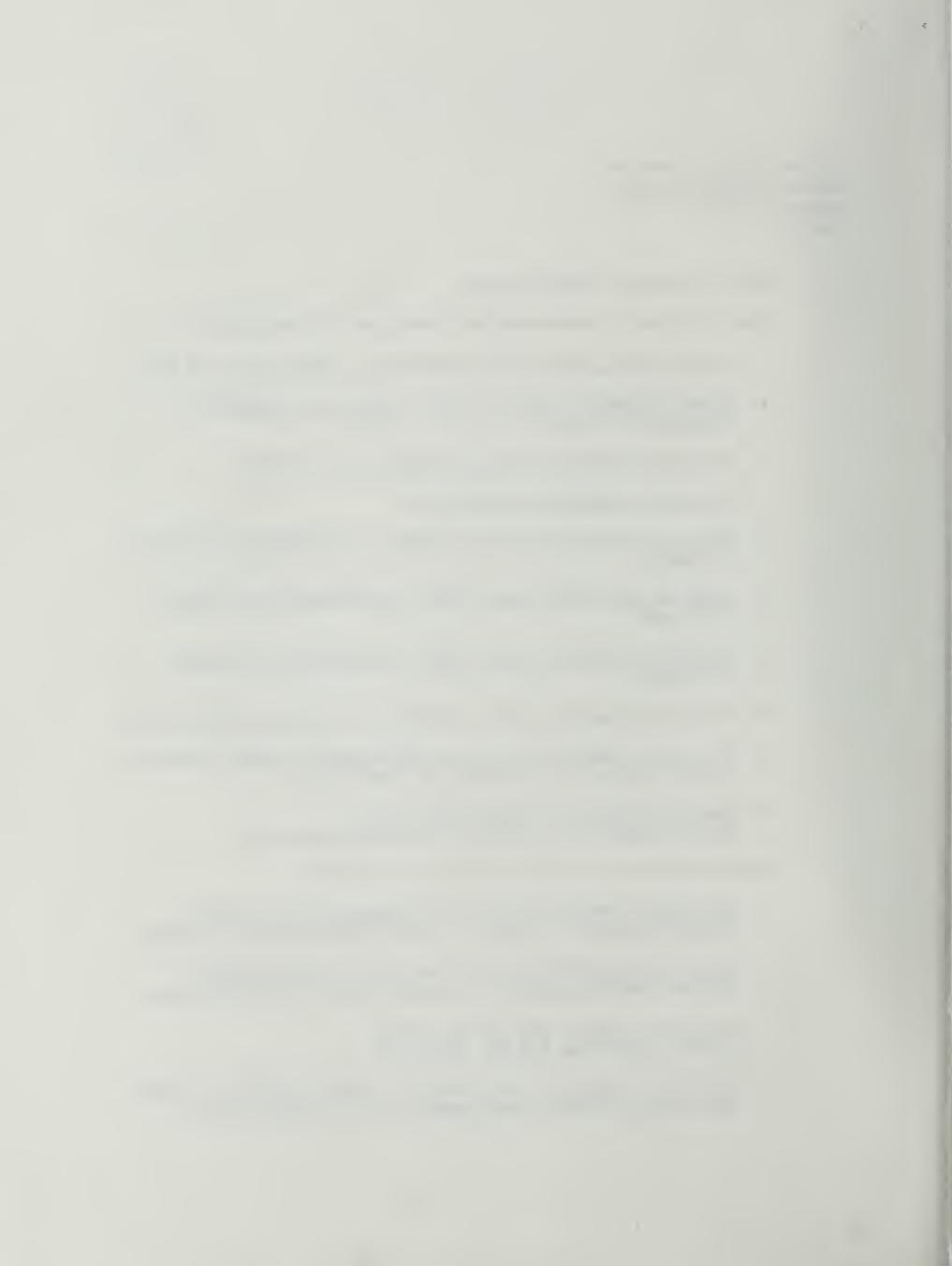
E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Airport Motor Coach Service Agreement - Authorization to Bid
4. Airport Limousine Service Lease - Approval of Lease and Authorization to Bid
5. Airports Commission Budget for Fiscal Year 1985/86
6. Increase in Employee Parking Fees
7. Lease for Hosiery and Related Gifts - Authorization of Pre-Bid Conference
8. Lease of Crab and Seafood Kiosks - Authorization of Pre-Bid Conference
9. Lease of a "Forget-Me-Not" Shop - Authorization of Pre-Bid Conference
10. Lease of Sunglasses Kiosk - Authorization of Pre-Bid Conference
11. Bid Call: Construction of Glass Windscreens at Eight Entrances of the International Terminal and Connectors
12. Award or Rejection of Contract No. 1613
Alcove Remodel First Floor, International Terminal

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Approval of Amendment No. 2 to Agreement of Sub-sublease between American Airlines, Inc. and Pacific Southwest Airlines
14. Approval of Amendment No. 2 to Agreement of Sub-sublease between American Airlines, Inc., and Trans World Airlines, Inc
15. Bid Call - Airport Contract No. 1250G
Pavement Grooving, R/W 19L, North End
16. Rejection of Bids and Authorization to Rebid Contract No. 1325
Maintenance Facility Improvements, Auto Maintenance Shop



Notice of Special Meeting
Notice of Public Hearing
January 31, 1985
Page 3

17. Tenant Improvement: TWA Ambassador Club (T-2906)
18. Statistical Adjustments for 1984-85 Joint Use Billings under Lease and Use Agreement
19. Request for Approval of Travel/Training for Airports Commission Representatives.
20. Settlement of Claims Not Exceeding \$2,500.00.

H. PUBLIC HEARING:

21. Amendment of Rules of Order

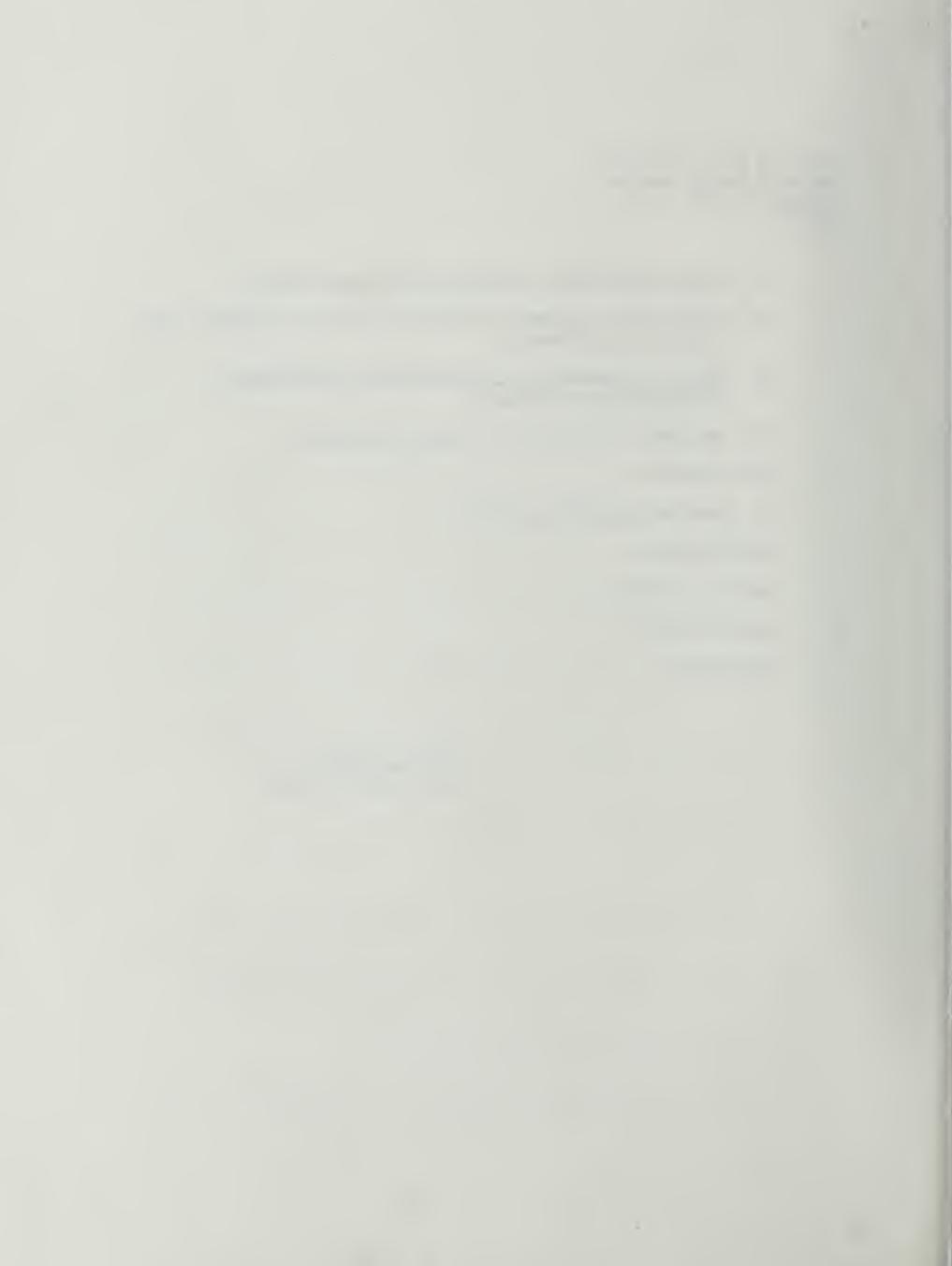
I. CORRESPONDENCE:

J. TRAILING CALENDAR:

K. CLOSED SESSION:

L. ADJOURNMENT:

Jean Caramatti
Jean Caramatti
Commission Secretary



AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOURAKAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

January 31, 1985

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regular meeting
cancelled

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NOTICE OF CANCELLATION

SAN FRANCISCO
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AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on February 5, 1985 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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Special

■ AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
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VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOURAKAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

February 7, 1985

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FEB 13 1985

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■ NOTICE OF SPECIAL MEETING

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Monday, February 11, 1985 at 9:00 A.M., Room 2B, City Hall, San Francisco, Ca.

At this Special Meeting the Airports Commission will consider:

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ANNOUNCEMENT BY SECRETARY:
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:
 - 1. Airport Contract No. 1410A-1:
Carpeting for South Terminal Complex
Rejection of all Bids

- F. CLOSED SESSION:
- G. ADJOURNMENT:

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
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1/19/85

■ AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOUGARAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

February 14, 1985

DOCUMENTS DEPT.

AIRPORTS COMMISSION

FEB 21 1985

CANCELLATION OF REGULAR MEETING
and
NOTICE OF SPECIAL MEETING

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PUBLIC LIBRARY

The regular meeting of February 19, 1985 is hereby cancelled.

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Tuesday, February 19, 1985, at 9:00 AM, Room 2C, City Hall, San Francisco, California.

At this meeting the Airports Commission will consider:

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES:
- D. SPECIAL ITEM:
 1. Retirement Resolution for Walter D. Farmer
- E. DIRECTOR'S REPORTS:
 2. Report on the Condition of Employee Parking Lots "CC" and "D"
- F. ITEMS INITIATED BY COMMISSIONERS:
- G. ITEMS RELATING TO ADMINISTRATION,
OPERATIONS AND MAINTENANCE:
 3. Airport Parking Operating Agreement Specifications
 4. Master Concession Lease for Retail Sales in the South Terminal

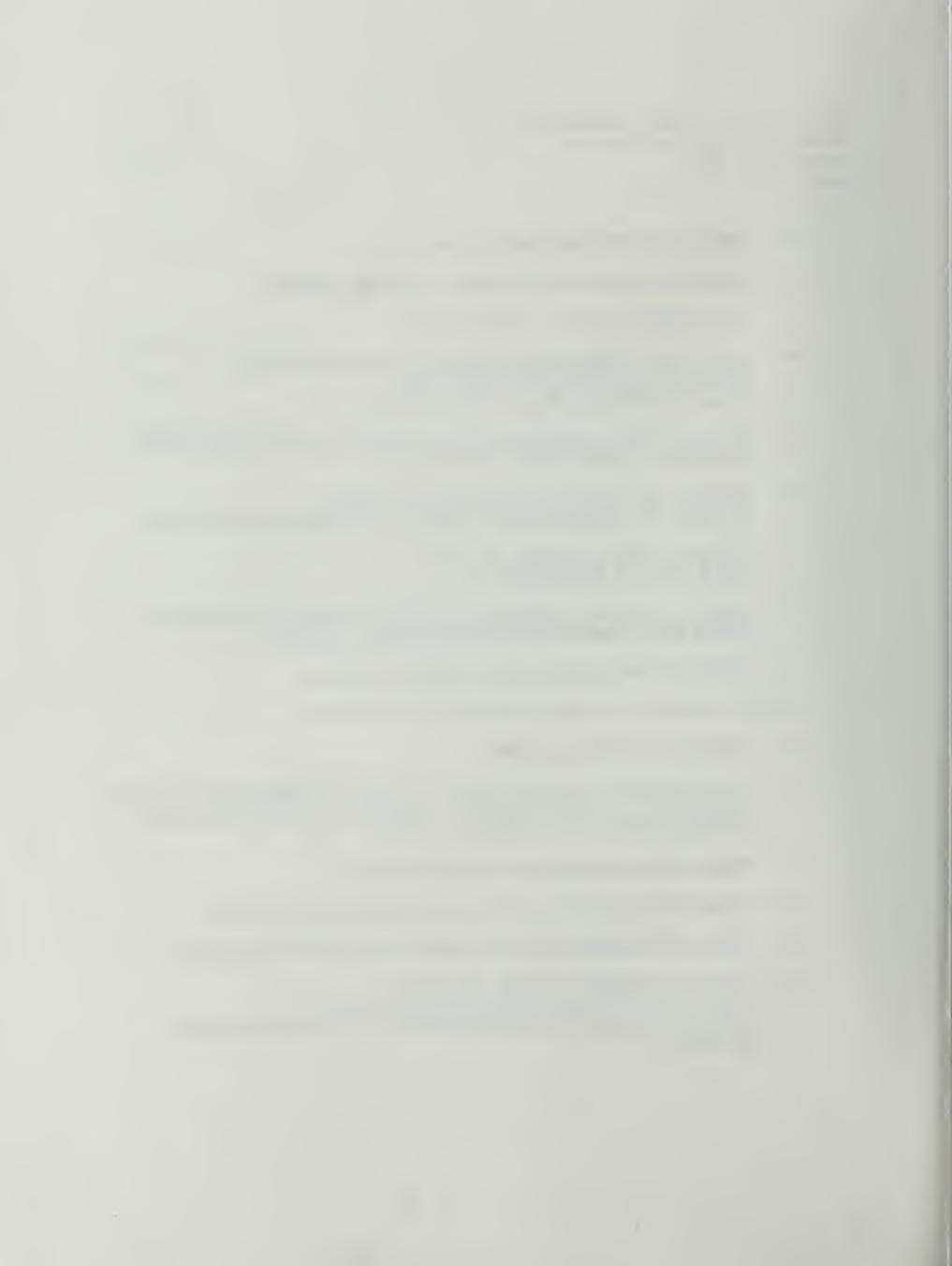
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20th CENTURY FOX
20TH CENTURY FOX

Cancellation of Regular Meeting and
Scheduling of Special Meeting
February 14, 1985
Page 2

5. Increase in Employee Parking Fees
 6. Rebidding of the Parking Revenue Control Equipment
 7. Lease Modifications - Skyline Candy
 8. Approval of Budget for Professional Service Contract,
O'Brien-Kreitzberg & Associates, Inc.
Contract Amendment No. 6 - \$810,000.00
 9. Contract 1414AB, Boarding Area B, Type 11 Contract Modification
for Interim Tenant Work - \$342,208
 10. Rejection of Bids and Authorization to Rebid
Contract No. 1521R, Garage Signing - Electronic Display Units
 11. Award of Airport Contract No. 823
Field Lighting Building No. 2
 12. Award of Contract to Pacific Bell for relocation of Telephone
Cables within the South Terminal Complex - \$50,000
 13. 5267 Assistant Airport Noise Abatement Officer
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:
14. Amendment of Rules of Order
 15. Authorization to Transfer \$100,000 to the Art Commission for Award
of Contract to Charles Ross for the Skylight Prism Sculpture at
Boarding Area B, South Terminal Complex
 16. Rental Credit for Western Air Lines, Inc.
 17. Design Review Approval - North Terminal Shoeshine Stands
 18. Design Review Approval - Avis Rental Return Lobby Expansion
 19. Contracts 1410ABCD, 1410EF, and 1414AB,
South Terminal Modernization Projects, Type 11
Contract Modification for Improvements to Fire Alarm System -
\$97,079.00



Cancellation of Regular Meeting and
Scheduling of Special Meeting
February 14, 1985
Page 3

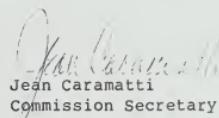
20. Modification of Lease and Use Agreement - Continental Airlines, Inc.
21. Modification of Lease & Use Agreement for Republic Airlines West, Inc.
22. Modification of Lease and Use Agreement - Pacific Southwest Airlines
23. Report on the SCR-74 Study
24. Weather Service Installation of Weather Sensing Instruments at San Francisco International Airport
25. Request for Approval of Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

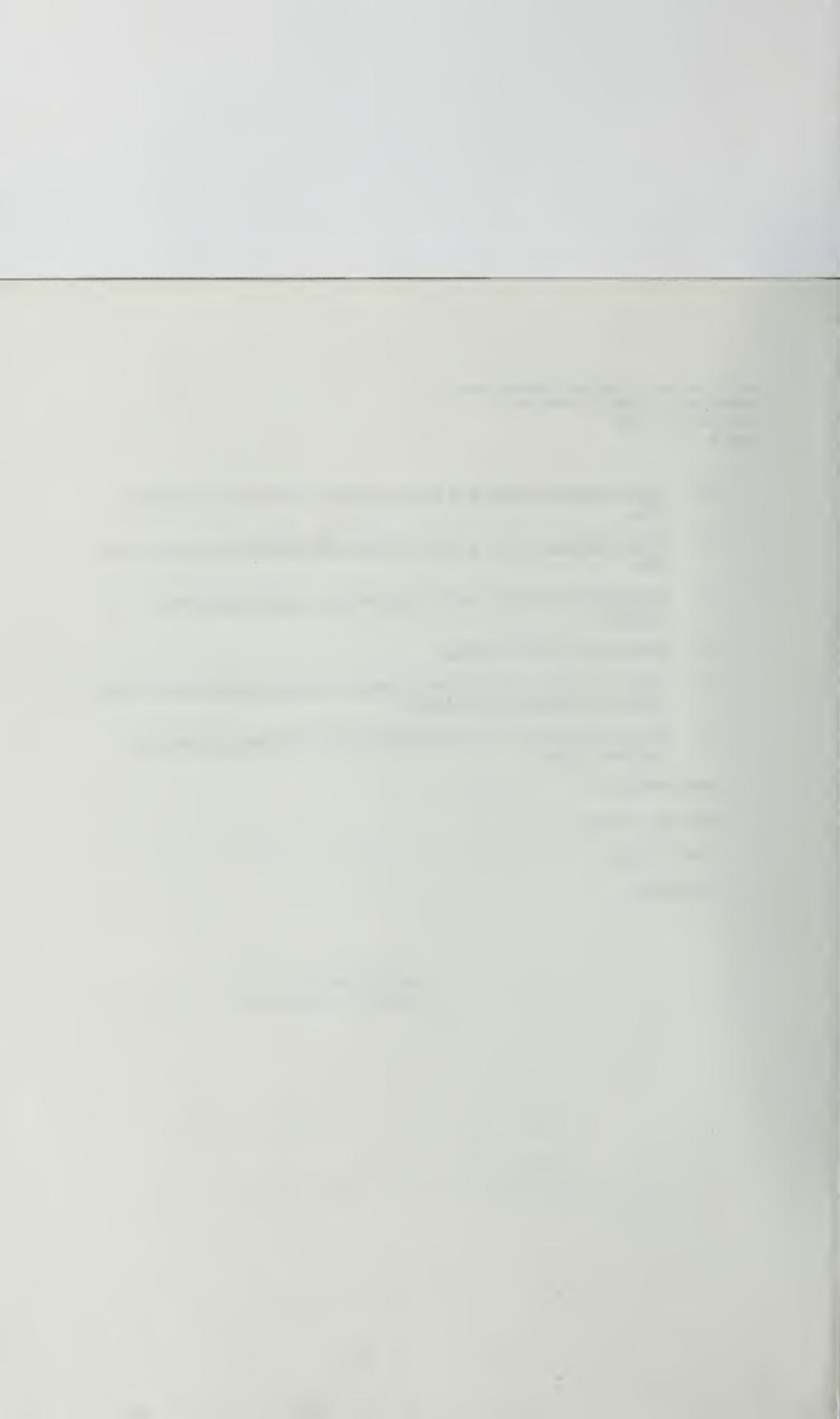
J. TRAILING CALENDAR:

K. CLOSED SESSION:

L. ADJOURNMENT:



Jean Caramatti
Commission Secretary



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SAN FRANCISCO AIRPORTS COMMISSION



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MAR 5 1985

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MARCH 5, 1985
9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

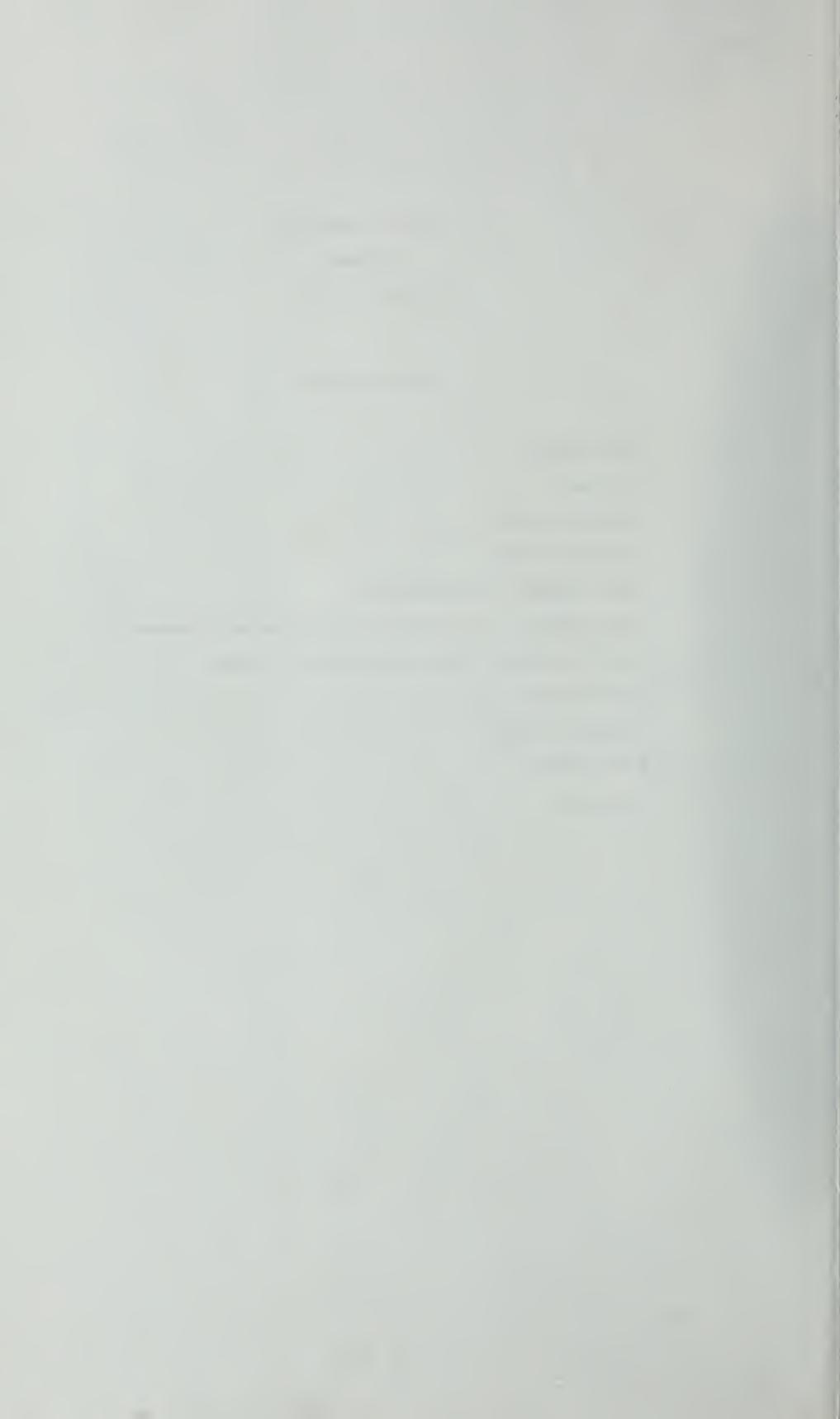
AIRPORTS COMMISSION

CALENDAR

March 5, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. TRAILING CALENDAR
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, March 5, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER:
 - B. ROLL CALL:
 - C. ADOPTION OF MINUTES: Special meeting of February 5, 1985 and special meeting of February 11, 1985.
 - D. DIRECTOR'S REPORTS:
 - 1. Valet Parking - January to December, 1984
Report covering the calendar year 1984 on Valet Parking service as requested by Commission.
 - E. ITEMS INITIATED BY COMMISSIONERS:
 - F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:
 - 2. Airport Motor Coach Service Agreement - Authorization to Bid
Resolution approving contract documents for Airport Motor Coach Service Agreement and authorization to bid.

3. Authorization to Receive Bids for the Lease of Sunglasses Retail Operation

Resolution approving leasehold specifications and authorizing Director to receive bids for the lease of Sunglasses Retail Operation in the North Terminal.

4. Modification to Professional Services Contract: Cerand & Company

Resolution to appropriate new funding to Cerand & Company for professional services to be rendered during rebid of Computerized Parking Control System contract.

5. Modification to Professional Services Agreement with Orrick, Herrington and Sutcliffe

Resolution authorizing a modification to the agreement with Orrick, Herrington and Sutcliffe to provide for interim legal advice.

6. Award of Contract No. 1474R

Demolition of Old Shuttle Bus Maintenance Building and Site Improvements

Resolution awarding Contract No. 1474R to Anderson Constructors, Inc., in the amount of \$248,600, base bid only.

Two bids were received on January 11, 1985 ranging from \$248,600 to \$250,950.

7. Shearwater Development Project

Resolution authorizing the Director of Airports to take necessary action to oppose the construction of 350 residential units in the area under the flight path of the shoreline departure.

8. Staff Commendation for Aviation Safety Institute Award

Resolution commending Airport staff for their efforts in receiving the Aviation Safety Institute Award in Perpetuity.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Status Report on the San Francisco Garter Snake Study

Report covering field activities for the July 1 through October 30, 1984 period - the San Francisco Garter Snake study. Also, an up-date is given on the study extension granted by the Airports Commission.

10. Tenant Improvement:
Western Airlines Flight Information Display
T-2951

Installation of a new flight information display system in the South Terminal by Western Airlines, \$20,000. No cost to Airport.

11. Tenant Improvement:
Western Airlines Inbound Baggage System
(T-2941)

Installation of a new inbound baggage conveyor system in the South Terminal by Western Airlines, \$100,000. No cost to the Airport.

12. Tenant Improvement:
Air Cal Facilities Renovation
\$45,000 - No Rental Credit - (T-2939)

13. Airport Contract No. 1336 - Contract Modification
Emergency Airfield Pavement Repairs - FY 1983-84

Resolution approving a modification of contract extending the completion date from March 31, 1985 to September 30, 1985, at no additional cost to the City.

H. CORRESPONDENCE:

I. TRAILING CALENDAR:

14. Teleguide Follow-up - August 6, 1985.

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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MAR 19 1985

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CALENDAR

MARCH 19, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 19, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. TRAILING CALENDAR
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 19, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Special meeting February 19, 1985
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolutions 85-0072 and 85-0073 regarding settlements of litigated claims at the closed session of March 7, 1985.
- E. SPECIAL ITEM:
 - 1. Airport Motor Coach Service Agreement - Authorization to Bid
Resolution approving contract documents for Airport Motor Coach Service Agreement and authorization to bid.
- F. DIRECTOR'S REPORTS:
 - 2. Free Baggage Carts in Customs: Status Report
Summary of first week of trial period for free-of-charge baggage carts in Customs.
 - 3. Update on the Proposed Charter Amendment to Allow the Airport to Negotiate the Sale of Securities

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Award of Contract 1410A-1,
South Terminal Complex Carpet

Resolution awarding Contract 1410A-1, South Terminal Complex Carpet to Monroe Schneider Associates for furnishing and installing Mohawk carpeting at the base bid price of \$1,213,892, plus Alternates 1.1, 1.2, and 2 at \$375,945, for a total of \$1,589,837.

Three contractors submitted ten bids on five approved carpets on February 17, 1985. Bid tabulations are available from the Bureau of Planning & Construction.

5. Award of Contract No. 1380
Replacement of PCB Transformers

Resolution awarding Contract No. 1380, Replacement of PCB Transformers, to Fischbach and Moore, Inc., in the amount of \$277,200.00. The purpose of this contract is to replace three PCB filled transformers with non-PCB transformers.

Two bids were received on February 21, 1985 ranging from \$273,000 to \$277,200.

6. Lease Modification - Skyline Candy

Resolution approving modification of lease for Skyline Candy and Gifts, Inc.

7. Supplemental Appropriation in the Amount of \$9,567,881.00 to Fund
Approved Capital Projects

Resolution authorizing a \$9,567,881.00 request for supplemental appropriation from Airport bond funds to provide funding for approved capital projects.

8. Month-to-Month Hold Over of North Terminal Leases

Four resolutions approving month-to-month hold over tenancies of the following North Terminal Concession Leases, pending the start up of new leases:

ABC Candy Shop
Paradies Flower Shop
San Francisco Sunglasses
Flying Crab

9. Rental Credit to Host International, Inc.

Resolution approving rental credit to Host International, Inc. for improvements done in the International (Central) Terminal pursuant to Resolution No. 83-0114.

10. Contract with The Parry Company - \$10,000

Contract with The Parry Company to provide noise impact contours for the twelve month period preceding December 31, 1984 and June 1, 1985 to be used to calculate the dwelling unit count; \$10,000.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Retirement Resolution - Raymond Heil

Resolution expressing best wishes for the fullest measure of health, happiness and fruitful retirement to Raymond Heil.

12. Rental Credit to Host International, Inc.

Resolution approving rental credit to Host International, Inc. for improvements done in the International (Central) Terminal pursuant to Resolution No. 83-0114.

13. Rejection of Bids and Authorization to Rebid Contract No. 1200B-18 Rehabilitation of Elevators - International Terminal

Resolution rejecting all bids for Contract No. 1200B-18 and authorizing the Director of Airports to readvertise and call for bids when ready.

14. Award of Airport Contract No. 1250G
Pavement Grooving, R/W 19L, North End

Resolution awarding Contract No. 1250G to Hunt Contracting Company in the amount of \$76,960.00.

Two bids were received on February 28, 1985 ranging from \$76,960.00 to \$87,360.00.

15. Resolution Approving Assignment of Lease, Air California

Resolution approving the assignment of Lease and Use Agreement No. 82-0109 from Air California to Air Cal, Inc. of Delaware.

16. Request for Approval of Travel/Training for Airports Commission Representatives

Resolution authorizing representatives to attend conferences and/or seminars through June 1985.

J. CORRESPONDENCE:

K. TRAILING CALENDAR:

17. Automobile Service Station - Authorization to Bid - April 2, 1985
18. Financial Services Lease - Authorization for Pre-Bid Conference - April 2, 1985
19. Full Service Baggage Storage Lease Specifications - April 16, 1985
20. Teleguide Follow-up - August 6, 1985

L. CLOSED SESSION:

M. ADJOURNMENT:

6F
A45
1
2/85

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

APRIL 2, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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FBI - San Francisco Laboratory

AIRPORTS COMMISSION

CALENDAR

April 2, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. TRAILING CALENDAR
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 2, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of Resolution
Numbers 85-0090 and 85-0091
regarding settlement of litigated
claims at the closed session of
March 19, 1985.

E. DIRECTOR'S REPORTS:

1. Roundtable Meeting - Verbal Report

2. Free Baggage Carts in Customs: Week 3 Report

Director's Report on summary of three weeks of trial period for
free baggage carts in Customs.

D. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

3. Resolution Supporting Assembly Bill 1801

Recommendation of Airports Commission resolution supporting noise
related legislation - AB 1801.

4. Resolution Opposing Senate Bill 556

Recommendation of Airports Commission resolution opposing noise related legislation - SB 556.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. South Terminal Tenant Improvements - Approval of Design (Host International, Inc.)

Resolution approving schematic designs of various food and beverage facilities to be constructed by Host International, Inc. in remodeled South Terminal complex.

6. Automobile Service Station Lease - Authorization to Bid

Resolution approving contract documents for automobile service station lease and authorization to bid.

7. Valet Parking - Rate Increase

Memorandum and resolution recommending to raise the valet fee from \$16 to \$17 effective June, 1985.

8. Financial Services Lease - Authorization of Pre-Bid Conference

Resolution approving lease specifications and authorizing a pre-bid conference for the Financial Services lease.

9. Lease of Hosiery and Related Gifts/Authorization to Receive Bids

Resolution approving leasehold specifications and authorizing Director to receive bids for the lease of hosiery and related gifts in the North Terminal.

10. Authorization to Receive Bids for Lease of "Forget-Me-Not" Shop in the North Terminal Building

Resolution approving leasehold specifications and authorizing Director to receive bids for the lease of "Forget-Me-Not" Shop in the North Terminal building.

11. Authorization to Receive Bids for Lease of Crab and Seafood Kiosks in the North Terminal Building

Resolution approving leasehold specifications and authorizing Director to receive bids for the lease of crab and seafood kiosks in the North Terminal Building.

12. Rental Credit to Host International, Inc.

Resolution approving rental credit to Host International, Inc. for improvements done in the International (Central) Terminal pursuant to Resolution No. 83-0114.

13. Award of Airport Contract No. 1493

Overlay & Reconstruct Taxiway "A" at Boarding Area "A"

Resolution awarding Contract No. 1493 to W. G. Lewis, Inc., in the amount of \$383,995.00.

Eight bids were received on February 21, 1985 ranging from \$383,995.00 to \$452,375.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

14. Declaration of Emergency - Water Lines Repair
Airport Contract No. 1640

Proposed resolution declaring the existence of an emergency in the failure of a water main near Taxiway "S", and a fire main at Plot 41; directing the Director of Airports to effect the necessary repairs and requesting the Controller to certify funds needed to effect such repairs.

Water lines repairs - \$70,000.00.

15. Award of Airport Contract No. 1585R
Emergency Fencing Repair

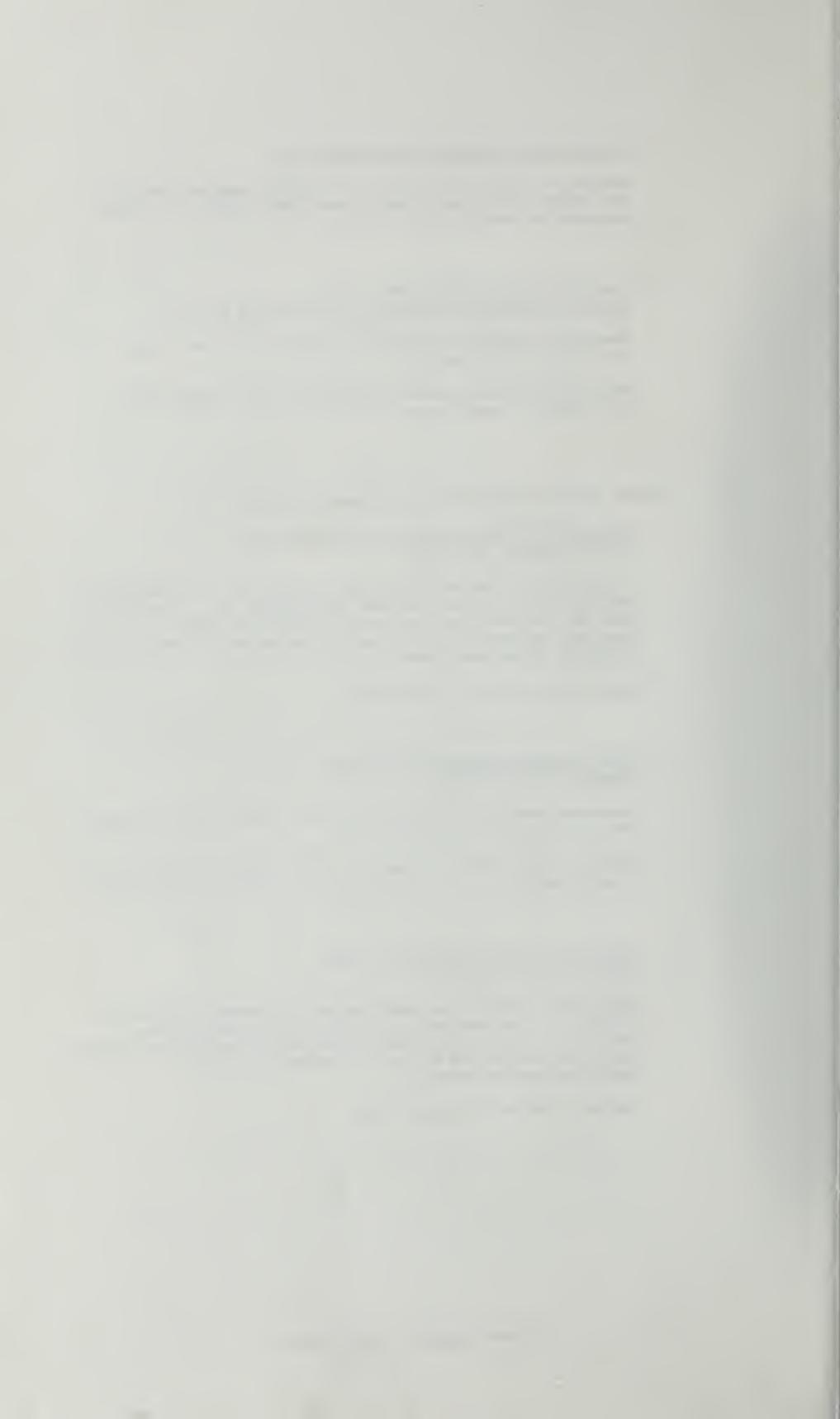
Resolution awarding Contract No. 1585R to Oakland Fence Company, Inc., in the amount of \$25,722.44.

Two bids were received on March 11, 1985 ranging from \$25,722.44 to \$47,016.00.

16. Bid Call - Airport Contract No. 1568
Paving the Center of Garage

Resolution approving the scope, budget and schedule for Airport Contract No. 1568 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to pave the center area of the garage to provide parking for approximately 80 taxicabs.

Contract time is 60 calendar days.



17. Bid Call - Airport Contract No. 1514
International Terminal New Janitor Sinks and Booster Heaters

Resolution approving the scope, budget and schedule for Airport Contract No. 1514, and authorizing the Director of Airports to call for bids when ready.

The construction schedule is 55 calendar days.

18. SFO Shuttle Bus Service Agreement No. 68252, Modification No. 3

Resolution approving an increase in SFO shuttle bus service hourly rate, reflecting periodic increases during 1984 and Union Agreement wage increases effective January 1, 1985, and payment of such increases retroactive from March 1, 1984 through December 31, 1984 and for the period January 1, 1985 through March 31, 1985.

19. Extension of Time for Jordan/Avent Associates Contract

Resolution amending Professional Services Agreement with Jordan/Avent Associates for relocation of utilities, lower level loop road, extending Agreement for one year with no increase in cost.

20. Request for Approval of Travel/Training for Airports Commission Representatives.

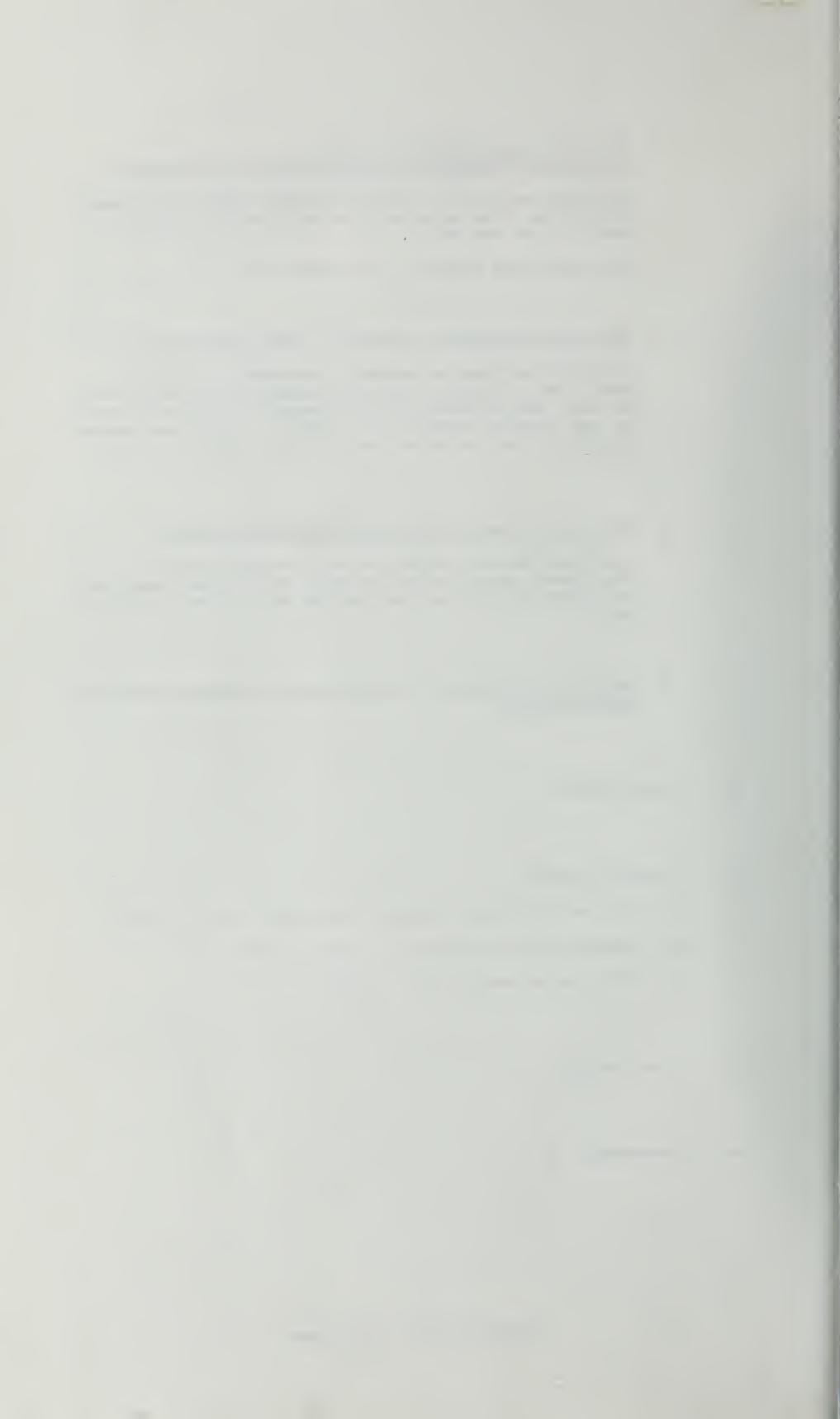
I. CORRESPONDENCE:

J. TRAILING CALENDAR:

21. Full Service Baggage Storage Specifications, April 16, 1985.
22. Limousine Rules and Regulations, May 21, 1985.
23. Teleguide Follow-up, August 6, 1985.

K. CLOSED SESSION:

L. ADJOURNMENT:



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1
6/85

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENT NO. 1
APR 16 1985
PUBLICATION NO. 1

CALENDAR

APRIL 16, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHHELL

ATHENA TSOURAKAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

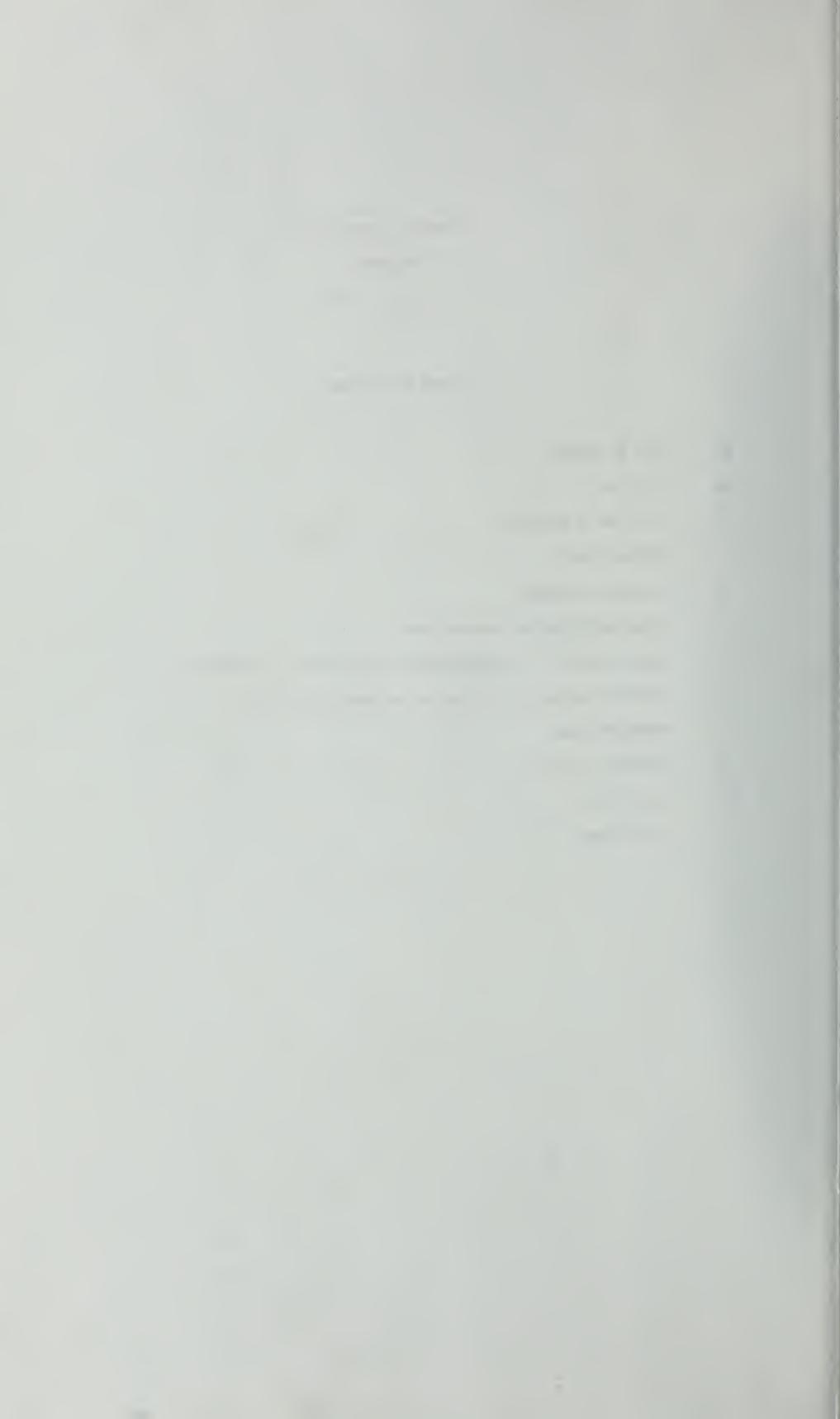
AIRPORTS COMMISSION

CALENDAR

April 16, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. TRAILING CALENDAR
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, April 16, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Minutes of the regular meeting of March 19, 1985.

D. SPECIAL ITEM:

1. S.F.I.A. Police Officer of the Year Award for 1984

Resolution naming David Ross as S.F.I.A. Police Officer of the year for 1984.

E. DIRECTOR'S REPORTS:

2 Valet Parking - Status Report

Status Report on Valet Operations and Survey Questionnaire.

3. Free Baggage Carts in Customs: Week 5 Report

Report on summary of five weeks of trial period for free baggage carts in Customs.

4. Status Report on the Peninsula Mass Transit Study

Status Report on Peninsula Mass Transit Study looking into rail improvements on the Peninsula being conducted by the Metropolitan Transportation Commission.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. Financial Services Lease - Authorization of Pre-Bid Conference

Resolution approving lease specifications and authorizing a pre-bid conference for the Financial Services Lease.

6. Award of Airport Limousine Service Lease

Resolution awarding Airport Limousine Service Lease to Associated Limousine Operators of San Francisco.

7. South Terminal Principal Concession Lease - Authorization to Bid

Resolution approving contract documents for Principal Concession Lease and Agreement for Retail Merchandising Sales in the South Terminal Building and authorization to bid.

8. Lease for Sunglasses Kiosks in the North Terminal

Resolution authorizing award of lease for sunglasses kiosks in the North Terminal.

9. Award of Contract 1508

Glass Windscreens at International Terminal and Connectors

Resolution awarding contract to Cobblewick-Kibbe in the amount of \$153,883.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Resolution Correcting Typographical Error in Resolution No. 85-0075 Adopted by Commission on March 19, 1985

Part of the contractor's name, Monroe Schneider Associates/328, Inc., was omitted in Resolution No. 85-0075.

11. Bid Call - Airport Contract No. 1638
Emergency Pavement Repairs (1985-86)

Resolution approving the scope, budget and schedule for Airport Contract No. 1638 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to furnish emergency pavement repairs on an as-needed basis.

12. Bid Call - Airport Contract No. 1631
Replacement of 10-Inch Effluent Line at Industrial Waste Treatment
Plant

Resolution approving the scope, budget and schedule for Airport Contract No. 1631 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to replace a section of 10-inch effluent line at the Industrial Waste Treatment Plant.

Construction time is 30 calendar days.

13. Request for Approval of Travel/Training for Airports Commission
Representatives

I. CORRESPONDENCE:

J. TRAILING CALENDAR:

14. Smarte Carte - Exercise of Lease Option - May 7, 1985
15. Valet Parking - May 7, 1985
16. Small Business Policy - May 7, 1985
17. Luggage Carts in Customs, Final Report - May 7, 1985
18. Automobile Service Station Lease, Authorization to Bid - May 7, 1985.
19. Preventative Maintenance System - May 7, 1985
20. Limousine Rules and Regulations - May 21, 1985
21. Teleguide Follow-up - August 6, 1985
22. Report on Shearwater Project - NO Date
23. North Terminal Mobile Cart - NO Date
24. Report on Employee Parking Lots - August 20, 1985

K. CLOSED SESSION:

L. ADJOURNMENT:

SF
A45
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7/85

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MAY 7, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

May 7, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 7, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of March 5 and the reconvened meeting of March 7, 1985 and the regular meeting of April 2, 1985.

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution numbers 85-0119 and 85-0120 regarding the settlements of litigated claims at the closed session of April 16, 1985.

E. DIRECTOR'S REPORTS:

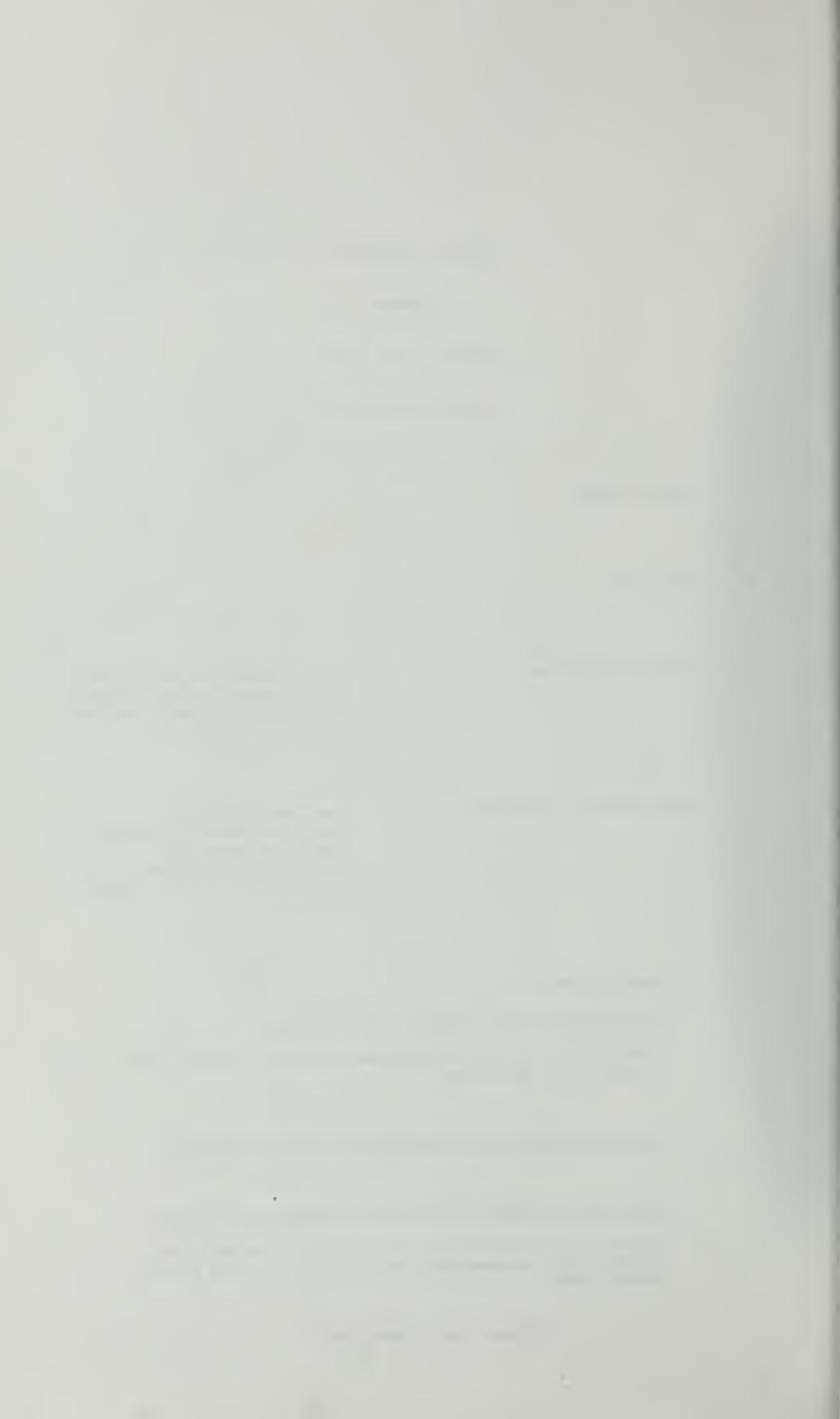
1. Free Baggage Carts in Customs - Final Report

Report on the conclusion of the two-month test period for free baggage carts in Customs.

2. Progress Report on the I-380 Highway Construction Program

3. MTC Recommendations - Peninsula Joint Powers Transit Agency

Update of latest MTC actions on the SCR 74 - Peninsula Mass Transit Study, recommending the formation of a joint powers transit agency.



4. Report on Preventive Maintenance System

Report on the Airport's progress in replacing the old Preventive Maintenance System provided by Crothall Systems West and a new in-house system.

5. Report on Plot 50A Cargo Building Development

Report outlining the status of Plot 50A lease negotiations with recommendations.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

6. Authorization to Bid:
Automobile Service Station

Resolution approving contract documents for Automobile Service Station Lease and authorization to bid.

7. Public Automobile Parking Facilities Operating Agreement:
Approval of Operating Agreement and Authorization to Bid Operating Agreement

Resolution to approve the Public Automobile Parking Facilities Operating Agreement and to authorize putting said Operating Agreement out to bid.

8. Approval of Specification and Authorization of a Pre-Bid Conference:
South Terminal Shoeshine Lease

Resolution approving the proposed lease specifications and authorizing staff to hold a prebid conference for the lease of shoeshine stand operation in the South Terminal building.

9. Authorization of Pre-Bid Conference:
Car Rental Service Concession

Resolution approving specifications and authorizing Director to hold Pre-bid Conference for the operation of a sixth car rental service at San Francisco International Airport.

10. Resolutions Granting Option to Extend Agreement for One Year for Automobile Rental Services

Adoption of the attached five (5) resolutions approving the one year options to renew the following Rental Car Service Agreements:

Hertz
Avis
National
Dollar
Budget

11. Airport Improvement Program (A.I.P. No. 5)

Resolution approving Project Application for AIP Fund of \$8-million and requesting Board of Supervisors to authorize filing of Project Application and to accept the resulting grant offer.

12. \$85,000 Contract with the Museum Society, Fine Arts Museums

Contract for \$85,000 with the Museum Society, Fine Arts Museums of San Francisco for the purpose of providing and implementing Temporary Exhibitions at San Francisco International Airport for the fiscal year 1985-1986.

13. Transfer of \$3,500 to the Art Commission

Resolution authorizing the transfer of \$3,500 to the Art Commission for award of maquette contracts to five artists selected as finalists for the tapestry at Boarding Area A and the sculpture at the west entrance of the South Terminal.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

14. Bid Call - Airport Contract No. 1649: Cable Replacement, Cables 12TRTA-1 and 12BANB-1

Resolution approving the scope, budget and schedule for Airport Contract No. 1649 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to replace defective sections of 12000 volt Power Cables 12TRTA-1 and 12BANB-1.

Contract time is 180 calendar days.

15. Bid Call - Airport Contract No. 1650: Replacement of 4KV Power to Field Lighting Building

Resolution approving the scope, budget and schedule for Airport Contract No. 1650 and authorizing the Director of Airports to call for bids when ready.

The purpose of the contract is to provide an alternate 4 KV source to Field Lighting Building.

Contract time is 150 calendar days.

16. Bid Call - Airport Contract No. 1632: Emergency Roofing Repairs (1985-1986)

Resolution approving the scope, budget and schedule for Airport Contract No. 1632 and authorizing the Director of Airports to call for bids when ready. The purpose of the contract is to furnish emergency roofing repairs on an as-needed basis.

Contract time is 365 calendar days.

17. Award of Professional Services Agreement for South Terminal Aircraft Aprons, Phase III to J. Warren & Associates

Award to J. Warren & Associates for basic fee of \$334,000 (3.8% of construction costs) plus a budget of \$206,000 for surveying, materials testing, inspection services, and authorized reimbursable costs. Total contract amount is \$540,000.

18. Modification and Extension of Professional Services Agreement: Iver C. Larson and Associates, Professional Safety Consultants Cost \$21,500.00.

19. Modification No. 7 to Agreement with Morrison & Foerster

Resolution authorizing and approving modification of Agreement with Morrison & Foerster to extend term of Agreement from June 30, 1985 to June 30, 1986.

20. Approval of Sublease between Trans World Airlines, Inc. and Elsinore Aircraft Services, Inc.

Resolution approving the sublease of a portion of TWA's air freight facility located on Plot 3 from Trans World Airlines, Inc. by Elsinore Aircraft Services, Inc.

21. Request for Approval of Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

F
45
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1/85

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MAY 21, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

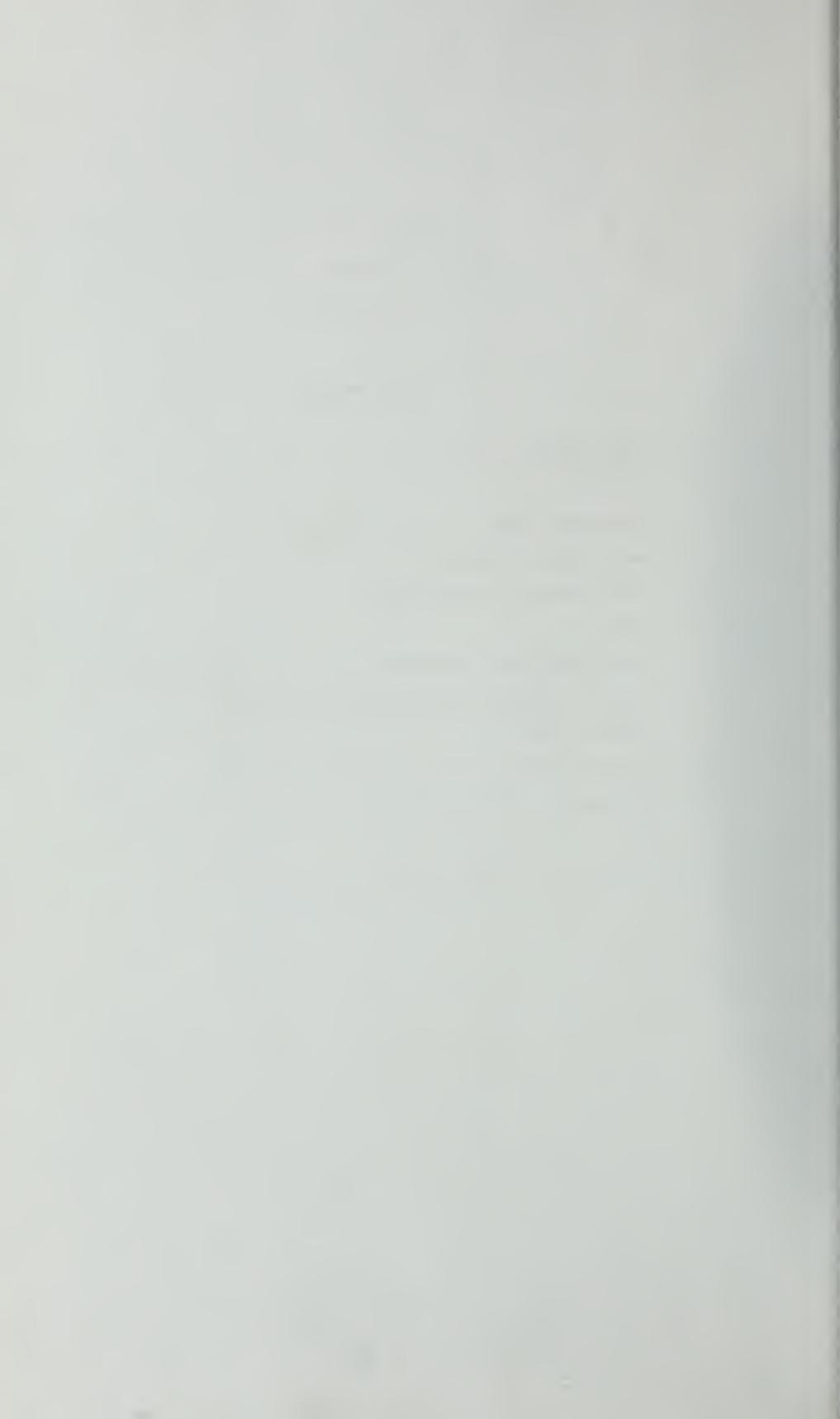
AIRPORTS COMMISSION

CALENDAR

May 21, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, May 21, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 16, 1985.

D. ANNOUNCEMENT BY SECRETARY: Unanimous approval of Resolution No. 85-0140 regarding the settlement of litigated claim with SFO Helicopter and 85-0143 regarding an agreement with Atari to mutually terminate the Atari Game Room leases in the International and North Terminals at the closed session of May 7, 1985.

E. ITEMS INITIATED BY COMMISSIONERS:

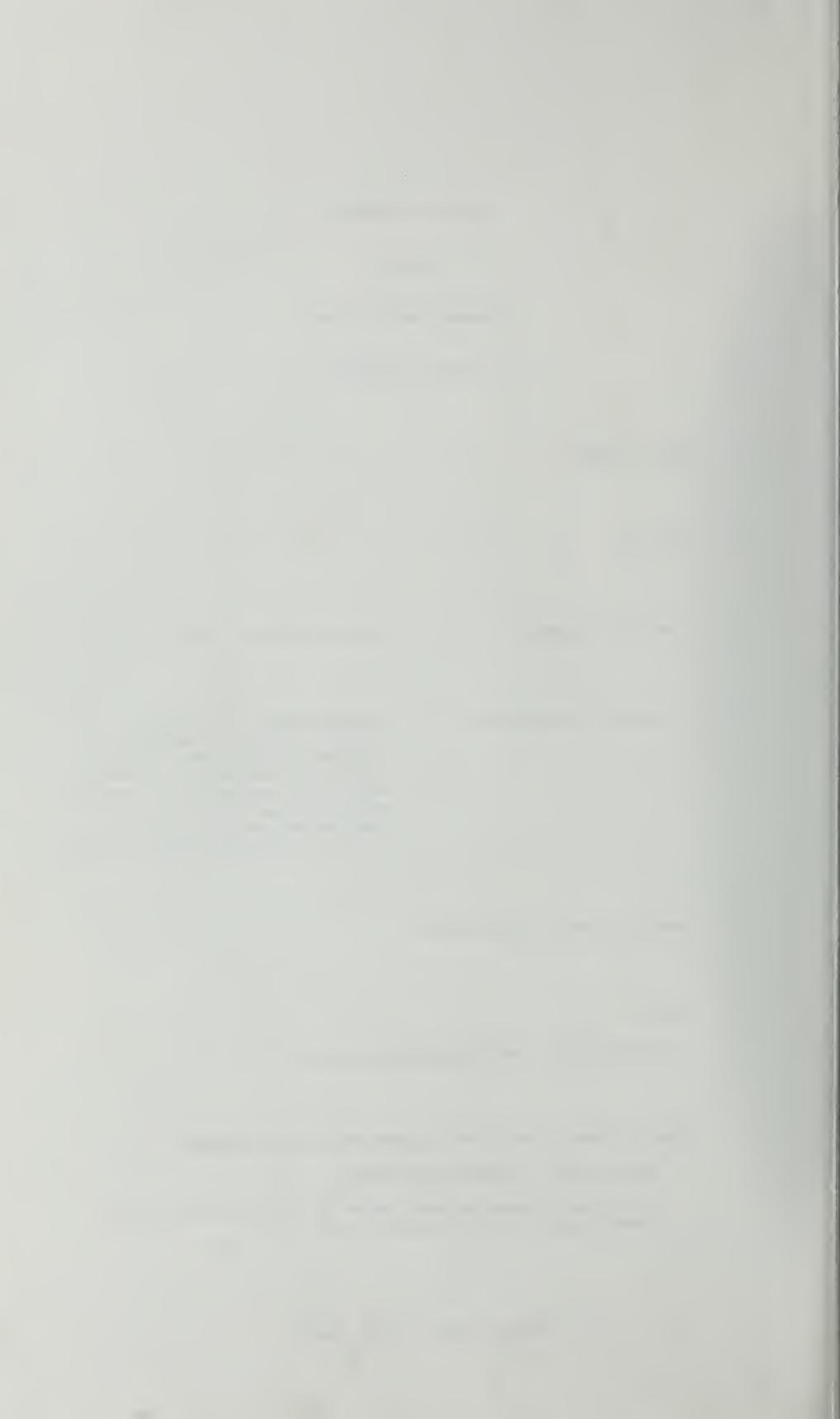
F. POLICY:

1. Resolution for Naming of Airport Streets

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Smarte Carte - Proposed Lease Option

Resolution to authorize the Director of Airports to enter lease renewal negotiations with Smarte Carte.



3. Approval of Specifications and Authorization to Bid
Computerized Parking Control System

4. Authorization to Award Lease of "Forget-Me-Not" Shop in North
Terminal

Resolution awarding lease of "Forget-Me-Not" Shop in North Terminal to Candy-Mann, with a first year minimum annual guarantee bid of \$109,750.

5. Resolution Awarding Lease for Hosiery and Related Gifts Shop

Resolution to award lease of Hosiery and Related Gifts Shop in North Terminal to Denetta Clayborne-Stafford with a first year minimum annual guarantee of \$48,000.

6. Authorization to Award Lease of Crab and Seafood Kiosks in North
Terminal

Resolution awarding lease of Crab and Seafood Kiosks in the North Terminal to Angelina and Benny Tan, DBA Tan Enterprises, with a first year minimum annual guarantee bid of \$77,770.

7. Authorization to Receive Bids for Lease of Entertainment
Center/Video Game Room in the North Terminal

Resolution approving leasehold specifications and authorizing Director to receive bids for the lease of Entertainment Center/Video Game Room in the North Terminal.

8. Full-Service Baggage Storage Lease Specifications

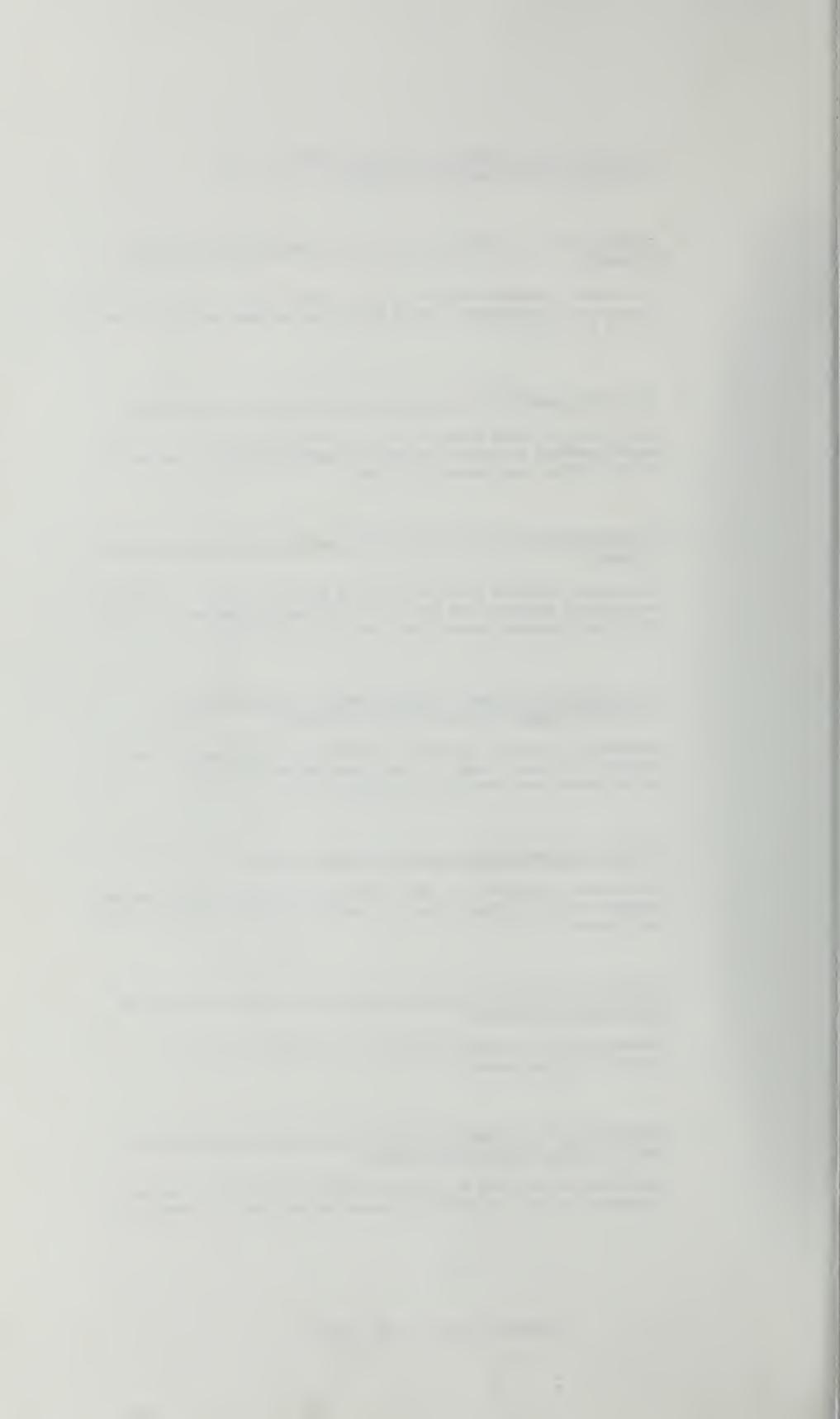
Resolution to approve the lease specifications for a full service baggage storage concession and to authorize staff to hold a prebid conference.

9. Requesting Authorization to Proceed with Pre-Bid Conference for
South Terminal Vending

Authorization to proceed with pre-bid conference for South Terminal Vending Lease.

10. Renewal Option of Lease for Operation of Insurance Services at
San Francisco International Airport

Resolution authorizing a three-year option extension to Mercury International for the Lease for Operation of Insurance Services.



H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

11. Approval of Budget for Professional Services Contract Gerson/Overstreet, Amendment No. 2 - \$60,000.

Resolution approving additional budget of \$60,000 for Professional Services Contract between City and Gerson/Overstreet, Architect Consultant to provide basic services for the demolition of Pier 'e' and additional design services for Tunnels A & C.

12. Final Modification and Close-out of Contract 1211 FAA Facilities, Seventh Floor, SFIA

Final modification to close-out contract including adjustments to Bid Items and Force Account payments in accordance with City's Administrative Code.

13. Award of Contract No. 1369A Pavement Reconstruction Upper Level Road, South Terminal

Resolution awarding Contract 1369A to Grade-Way Construction in the amount of \$278,665.

Three bids were received on April 29, 1985 ranging from \$278,665 to \$320,242.

14. Tenant Improvement: TWA Ground Operations Offices (T-2930-A), TWA Gate Holdrooms - Phase 1 (T-2966)

Remodeling of TWA's Ground Operations Offices and Gate Holdrooms - Phase 1 on Boarding Area B. \$200,000 - No cost to Airport.

15. Tenant Improvement: Western Airlines Inbound Baggage Conveyor System - Phase 2 (T-2941A)

Renovation of Western Airlines existing inbound baggage system in the South Terminal. \$150,000 - No cost to Airport.

16. Request for Approval of Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS DEPT.

JULY 1 1985

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

JUNE 4, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 4, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 4, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. Report on Sale of Lottery Tickets at San Francisco International Airport

Report outlining options available on how to sell lottery tickets at San Francisco International Airport.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Transfer of \$829,074.50 to the Art Commission with Conditions

Resolution authorizing the transfer of \$829,074.50 to the Art Commission with the following conditions:

1. No money shall be expended without prior approval of the Airports Commission.
2. A quarterly report shall be submitted to the Airports Commission on the status of the account.

The \$833,074.50 represents the balance of the funds already set aside as required by City Charter for the Airport's Art Enrichment Program. The purpose of the transfer is to streamline accounting procedures while maintaining controls by the Airports Commission.

3. Smarte Carte - Proposed Lease Option

Resolution to authorize the Director of Airports to enter into lease renewal negotiations with Smarte Carte.

4. Resolution Awarding Lease - South Terminal Principal Concession Lease

Resolution awarding Principal Concession Lease and Agreement for Merchandising Sales in the South Terminal Building to Host International, Inc.

5. Resolution Modifying United Airlines Maintenance Operations Lease

Resolution modifying the United Airlines M. O. C. lease by adjusting ground rental rates and exchanging portions of land.

6. Modification No. 7 to Agreement with Morrison & Foerster

Resolution authorizing and approving modification of Agreement with Morrison & Foerster to extend term of Agreement from June 30, 1985 to June 30, 1986.

7. Award of Contract No. 1521R
Garage Signing - Electronic Display Signs

Resolution awarding Contract No. 1521R.

Seven bids were received on April 9, 1985 with the bid amounts ranging from \$109,500 to \$151,000.00.

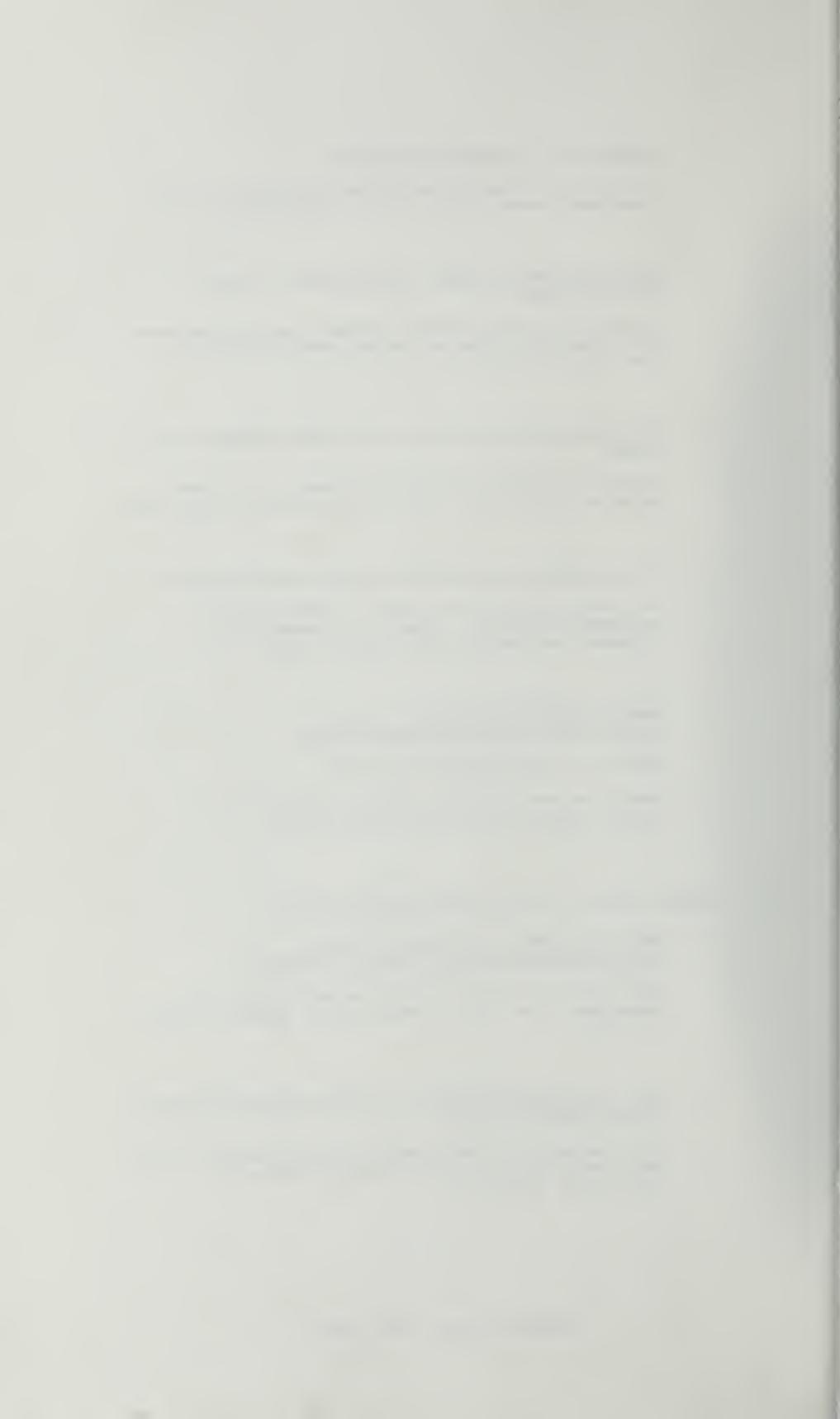
F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Tenant Improvement: PSA Demolition Work
at Boarding Area A Rotunda - Phase 1 (T-2973-A)

Demolition of existing partitions and utilities in PSA's ground operations area at Boarding Area A, \$32,000. No cost to Airport.

9. Design Review Approval/New Sign at Main Facility of Citicorp in International Terminal

Resolution approving the schematic design of new sign at main facilities of Citicorp Foreign Currency Exchange in International Terminal.



10. Approval of Sublease between Republic Airlines and Pacific Southwest

Resolution approving the sublease of South Terminal office space from Republic Airlines by Pacific Southwest Airlines.

11. Bid Call for Contract 1702
Replacement of Roof at Rotunda A

Resolution approves bid call and also approves construction budget. Existing roof developed several leaks during the last rainstorm due to delamination of roofing layers.

12. Modification to Contract 1410EF
South Terminal Renovation, Phase II, Type II - \$188,391.00

Contract modification to provide: 1) Relocation of main telephone and 12,000-volt power cables; 2) Structural steel modifications; 3) Replacement of an existing elevator; 4) Additional plumbing for drinking fountains; 5) Substitution of test proven metal panels for untested panels.

13. Award of Professional Service Agreement
for Corrosion Survey of San Francisco International Airport -
\$29,850.00.

14. Professional Services Agreement
Wadell Engineering Corporation
Extension of Time

Approval of extension of time for Professional Services Agreement with Wadell Engineering Corporation for the design and construction of Contract 1371, Reconstruct and Overlay Runway IL-19R. There is no change in the contract cost.

15. Declaration of Emergency - Power Cable 4BC-2
Sewage and Industrial Waste Pumping Stations

Proposed resolution declaring the existence of an emergency in the failure of Power Cable 4BC-2 serving Sewage Pumping Station 6A and Industrial Waste Pumping Station C, directing the Director of Airports to effect the necessary replacement and requesting the Controller to certify funds needed to effect such repairs.

Power Cable - \$20,000.00.

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

F
45
185

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JUNE 18, 1985

DOCUMENTS DEPT.

JUN 18 1985

9:00 A.M.

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City and County of San Francisco

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President

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Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 18, 1984

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 18, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 7, 1985.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Smarte Carte: Approval and Award of Modification of Operating Agreement

Resolution to approve the Modification of Operating Agreement with Smarte Carte for an extension of five years, and to award said Modification to Smarte Carte.

2. Award of Lease: Entertainment Center/Video Game Room in the North Terminal Building

Resolution authorizing award of Lease of Entertainment Center/Video Game Room in the North Terminal Building.

3. Approval of Subleases and Subtenants: South Terminal Principal Concession Lease Agreement

Resolution approving affirmative action subleases and subtenants of Host International, Inc. as South Terminal Principal Concessionaire.

4. Authorization to Proceed with Pre-Bid Conference for Lease of Food Catering in the Taxi Staging Area of the Garage

Resolution approving leasehold specifications and authorizing Director to hold a pre-bid conference for the Lease of Food Catering in the Taxi Staging area of the Garage.

5. Design Review Approval:
"Forget-Me'Not" Shop in the North Terminal Building

Resolution approving the schematic design of the new "Forget-Me-Not" Shop in the North Terminal Building.

6. Design Review Approval:
Crab and Seafood Kiosks in the North Terminal Building

Resolution approving the schematic design of the new Crab and Seafood Kiosks in the North Terminal Building.

7. Design Review Approval:
"Hosiery and Related Gifts" Shop in the North Terminal Building

Resolution approving the schematic design of the new "Hosiery and Related Gifts" Shop in the North Terminal Building.

8. Authorization to Bid:
Financial Services Lease

Resolution approving the lease document for Financial Services Lease and authorization to bid.

9. Computerized Ground Transportation Information System:
Renewal of Annual Maintenance Agreement

Resolution allowing Director of Airports to enter into an agreement to continue to provide maintenance services for the Computerized Ground Transportation Information System for an additional year.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Resolution Modifying Lease and Use Agreement No. 82-0315 between Airport and China Airlines, Ltd.

11. Resolution Modifying Lease and Use Agreement No. 82-0177 between Airport and Japan Airlines Co., Ltd.

12. Resolution Modifying Lease and Use Agreement #82-0119 between Airport and Northwest Airlines, Inc.

13. Resolution Modifying Lease and Use Agreement #82-0124 between Airport and Singapore Airport and Singapore Airlines, Ltd.

14. Resolution Modifying Lease and Use Agreement #82-0114 between Airport and Canadian Pacific Airlines, Ltd.

15. Resolution Modifying Lease and Use Agreement #82-0121 between Airport and Pan American World Airways, Inc.

16. Resolution Modifying Lease and Use Agreement #83-0045 between Airport and Mexicana Airlines

17. Resolution Modifying Lease and Use Agreement #82-0122 between Airport and Qantas Airways, Ltd.

18. Resolution Modifying Lease and Use Agreement #82-0118 between Airport and Lufthansa German Airlines

19. Resolution Modifying Lease and Use Agreement #82-0317 between Airport and Philippine Airlines, Inc.

20. Resolutions Modifying Lease and Use Agreement - International Terminal Building Interline Ticket Counter Space

Resolutions modifying Lease and Use Agreements between the Airport and the following airlines using Interline Ticket Counter Space at the International Terminal Building:

<u>Airline</u>	<u>Lease and Use Agreement No.</u>
Western Air Lines, Inc.	82-0127
American Airlines, Inc.	82-0111
Trans World Airlines, Inc.	82-0125
United Air Lines, Inc.	82-0126
Continental Airlines, Inc.	82-0316
Republic Airlines West, Inc.	82-0123
Delta Air Lines, Inc.	82-0115

21. Statistical Adjustments for 1984-1985 Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1984-85 Joint Use Billings pursuant to Section 101.W of the Airline Airport Lease and Use Agreement for Korean Air Lines Co., Ltd.

22. Bid Call: Airport Contract No. 1610
Painting of Metal Building Roofs - North Field

Resolution approving scope, budget and schedule for Contract No. 1610 and authorizing the Director of Airports to call for bids when ready.

The work consists of painting the sheet metal roofs of three buildings including reattaching and replacing of some roof sheets as needed.

Contract time is 90 calendar days.

23. Contract 1410ABCD:
South Terminal Renovation, Phase I
Type II Modification - \$231,666.59

Contract modification to provide additional work for unforeseen conditions, increased scope, and deficiencies in the plans and specifications.

24. Tenant Improvement:
PSA Emergency Shutdown System - Hydrant Fueling (T-2954)

Installation of an Emergency Shutdown System for PSA's Hydrant Fuel System on Boarding Area 'A'. \$60,000. No cost to Airport.

25. Tenant Improvement:
Western Airlines - South Terminal and Boarding Area 'B'
Leasehold Improvements - (T-2987)

New construction and remodeling of Western Airlines airline ticket office, ticket counters, baggage and operation offices, holdroom equipment and V.I.P. room. \$422,382.

No cost to Airport except for \$51,174 for ticket counter shell of future unidentified airline and other reimbursable work.

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

F
45
1
185

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JULY 2, 1985

9:00 A.M.

Room 282 - City Hall

DOCUMENTS DEPT.

JUL 3 - 1985

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

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DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

July 2, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 2, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES : Regular meetings of May 21, 1985
and June 4, 1985

D. DIRECTOR'S REPORTS:

1. Report on Naming of Airport Streets and Roads

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Review of Airports Commission Small Business Policy

Review and compare the Commission's Small Business Policy with
the policies of other agencies.

REMOVED FROM CALENDAR

3. Surety Payment Policy

Resolution establishing Surety Payment Policy for Airport tenants.

- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:
4. Airport Motor Coach Service Agreement - Prequalification Documents
Resolution approving the list of qualified bidders for the Airport Motor Coach Service Agreement.
5. Design Review Approval: "Hosiery and Related Gifts" Shop in the North Terminal Building
Resolution approving the schematic design of the new "Hosiery and Related Gifts" Shop in the North Terminal Building.
6. Design Review Approval: "Sunglasses Kiosks" in the North Terminal Building
Resolution approving the schematic design of the second sunglasses kiosk in the North Terminal Building.
7. South Terminal Shoeshine Lease - Authorization to Bid
Resolution approving the lease document for South Terminal Shoeshine lease and authorization to bid.
8. Resolution Approving Expenditure for Art Work in South Terminal Complex - \$76,500
As part of the South Terminal Complex Art Enrichment Program, the Airport Joint Committee has recommended the following expenditures:
 1. Award contract to artist Vera Kopecek for tapestry at Boarding Area A - \$74,000.
 2. Storage and insurance costs for Larry Kirkland's sculpture. Maximum Budget \$2,500.
9. Award of Contract 1702: Replacement of Defective Roofing At Boarding Area 'A' - Rotunda \$73,051.00
Resolution awarding Contract 1702 to the Bryant Organization in the amount of \$73,051.00. The budget for the recommended work is \$80,000.
10. Airport Health and Fitness Center
Resolution to approve specifications and to authorize staff to hold a pre-bid conference for an Airport Health Center.

11. Professional Services Contract - \$31,000

Resolution approving a professional service agreement with KMG Main Hurdman, CPA, to provide a certified appraisal report of the properties of the San Francisco International Airport as of June 30, 1985 at a cost not to exceed \$31,000.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Bid Call - Airport Contract No. 1660
Silt Removal 1985

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Airport Contract No. 1660, Silt Removal, 1985

13. Award of Airport Contract No. 1649
Cable Replacement - Cable 12TRA-1 and 12BANB-1

Resolution awarding Contract 1649.

Six bids were received on May 23, 1985, ranging from \$167,060.00 to \$185,900.00.

14. Award of Airport Contract No. 1638
Emergency Pavement Repairs (1985-86)

Resolution awarding Contract No. 1638 to McGuire and Hester in the amount of \$101,191.00.

Four bids were received on June 6, 1985, with the bid amounts ranging from \$101,191.00 to \$142,695.00.

15. Award of Airport Contract No. 1631
Replacement of 10-Inch Effluent Line at Industrial Waste Treatment Plant

Resolution awarding Contract No. 1631 to Golden State Pipeline in the amount of \$14,000.00.

Five bids were received on June 18, 1985, with the bid amounts ranging from \$14,000.00 to \$24,000.00.

16. Approval of Sublease and Amendment between Trans World Airlines, Inc. and Alaska Airlines, Inc.

Resolution approving the Sublease and Amendment No. 1 to Sublease Agreement of South Terminal facilities between Trans World Airlines, Inc. and Alaska Airlines, Inc.

17. Statistical Adjustments for 1984-85 Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1984-85 Joint Use Billings pursuant to Section 101.W of the Airlines Airport Lease and Use Agreement, Transamerica Airlines, Inc.

18. Tenant Improvement: American Airlines Air Freight Office Renovation Plot 9, T-2996 - \$150,000.00

No rental credit.

19. Tenant Improvement: Airport Hilton Fire Protection System Upgrade Plot 2, T-2994 - \$750,000.00

No rental credit.

20. Declaration of Emergency Water Main and Pavement Repair Airport Contract No. 1661A,B

Resolution ratifying the action of the President of the Commission in declaring the emergency on June 12, 1985, and authorizing the immediate repair of the failed water main and asphaltic pavement.

21. Contract with Asian Art Museum of San Francisco

Contract for \$30,000 with the Asian Art Museum of San Francisco for the loan of the Avery Brundage collection of fifty-five Indian sculptures, October, 1985 through February, 1986 in conjunction with the Year of India.

22. Request for Approval of Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

F
45
1
6/85

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JULY 16, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

July 16, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 16, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. Status Report on the San Francisco Garter Snake Study

Quarterly report on the San Francisco Garter Snake Study in
Airport's West of Bayshore property.

2. Operation of a Sixth Car Rental Service

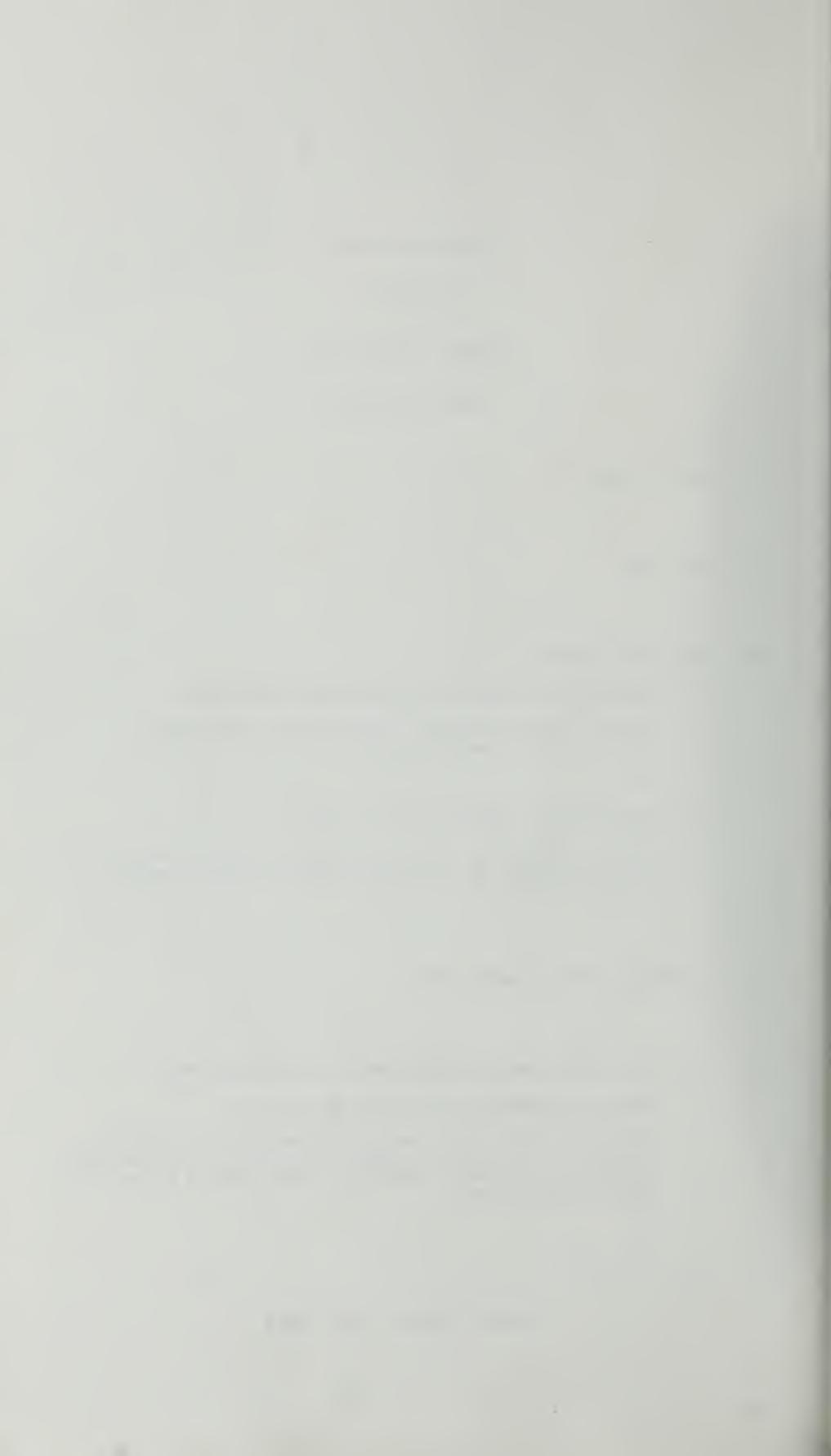
Director's Report on the Pre-bid Conference held for the operation
of a Sixth Car Rental Service Concession at the San Francisco
International Airport.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Contract with Asian Art Museum of San Francisco

Contract for \$30,000 with the Asian Art Museum of San Francisco
for the loan of the Avery Brundage collection of fifty-five Indian
sculptures, mid-November 1985 through March 1986, in conjunction
with the Year of India.



4. Professional Services Contract
KMG Main Hurdman, CPA, for Certified Property Appraisal Report

Resolution approving a Professional Service Agreement with KMG Main Hurdman, CPA, to provide a certified appraisal report of the properties of the San Francisco International Airport as of June 30, 1985 at a cost not to exceed \$31,000.00.

A property appraisal report is required by Charter every five years. The last appraisal report was made as of June 30, 1978.

5. Resolution Approving Expenditure for Art Work in South Terminal Complex \$76,500.00.

As part of the South Terminal Complex Art Enrichment Program the Airport Joint Committee has recommended the following expenditures:

1. Award contract to artist Vera Kopecek for tapestry at Boarding Area A - \$74,000.00.
2. Storage and insurance costs for Larry Kirkland's sculpture - maximum budget: \$2,500.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Award of Contract No. 1632
Emergency Roofing 1985-86

Resolution awarding Contract No. 1632 to The Bryant Organization in the amount of \$45,135.00.

Two bids were received on June 25, 1985 with the amount ranging from \$45,135.00 to \$56,850.00.

7. Contract 1408 - Bid Call
Weatherproofing Existing Exterior Windows at Boarding Area 'A' Connector

Resolution approving bid call for weatherproofing the exterior windows of the Boarding Area 'A' Connector.

8. Contract 1414AB-Type II Modification
Boarding Area B Renovation/South Concession Area - \$96,968.00

Contract modification to provide additional work for unforeseen conditions, tenant lease areas, and deficiencies in plans and specifications.

9. Professional Service Agreement - Extension of Time
Daniel, Mann, Johnson & Mendenhall

Extension of time for Professional Services Agreement with Daniel, Mann, Johnson & Mendenhall for the design and construction of South Terminal aircraft aprons, Phase I - no change in the contract cost.

10. Approval of Increased Scope of Work for Professional Services
Contract with Group 4/Architecture, Research & Planning, Inc. -
\$9,000.00.

Resolution approving Amendment No. 2 to include architectural and engineering services for the design and construction of an outside public seating area and the shoeshine facilities in the West Entrance Building. Total budget: \$9,000.00.

11. Rental Credit for Western Air Lines, Inc.

Resolution approving rental credit for Western Air Lines, Inc. in the amount of \$1,100.00 due to power failure.

12. Tenant Improvement:
Continental Airlines South Terminal and Boarding Area 'A'
Leasehold Improvements - (T-2967)

Construction of Continental Airlines' Ticket Office, Ticket Counters, Baggage and Operations Offices, V.I.P. Room and the installation of a baggage system and holdroom equipment, \$997,000.00. No cost to Airport.

G. PUBLIC HEARING:

13. Airport Rules & Regulations:
Modification Relating to Limousine Regulations

Public hearing on proposed modification of the Airport Rules and Regulations to bring them into conformance with provisions of the new Limousine Lease regarding pre-registration of the off-Airport limousines picking up pre-arranged passengers.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

AUGUST 6, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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AIRPORTS COMMISSION

CALENDAR

August 6, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 6, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 18, 1985

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution number 85-0236 regarding the settlement of litigated claim at the closed session of July 16, 1985.

E. DIRECTOR'S REPORTS:

1. Progress Report on the I-380 Highway Construction Program
2. Report on Bay Area Teleguide System

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

3. Naming of Airport Streets and Roads
Resolution approving the procedures in naming Airport streets and roads.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Modification of Airport Rules & Regulations: Limousines

Adoption of proposed modification of the Airport Rules and Regulations to bring them into conformance with provisions of the new limousine lease regarding pre-registration of the off-Airport limousines picking up pre-arranged passengers.

5. Award of Lease for Automobile Service Station

Resolution awarding lease for Automobile Service Station to Chevron U.S.A. Inc.

6. Award of Contract No. 1013: Computerized Parking Control System

Resolution awarding Contract No. 1013 to Trindel America Corp.

7. Public Automobile Parking Facilities Operating Agreement - Prequalification List

Resolution to approve the exclusive list of firms prequalified to bid on the Public Automobile Parking Facilities Operating Agreement.

8. Authorization to Bid: Full-Service Baggage Storage Concession Lease

Resolution approving modified lease specifications and authorizing lease to be bid.

9. Renewal of Professional Services Contract with San Mateo County

Renewal of professional services agreement between the City and County of San Francisco and San Mateo County wherein the County will be an independent contractor of the City to advise the Commission regarding possible actions to be taken to reduce the impact of aircraft generated noise on the San Mateo County environs.

10. Revised Five-Year Capital Projects Plan

Resolution approving the Airport's revised Five-Year Capital Projects Plan (dated July 26, 1985).

11. Award of Contract No. 1650
Replacement of 4KV Power to Field Lighting Building

Resolution awarding Contract No. 1650.

Ten bids were received on July 2, 1985, ranging from \$83,837.00 to \$110,000.00.

12. Award of Contract No. 1606
Stone Walkway in Atrium
Boarding Area "D"

Resolution awarding Contract No. 1606 to Angotti and Reilly, Inc., in the amount of \$142,200.00.

Four bids were received on June 19, 1985, ranging from \$136,460.00 to \$221,904.00.

13. Tenant Improvement:
United Airlines

- a. MOC Ramp Pavement Repairs
\$96,000.00 - T-3016
- b. MOC Transformer Replacement
\$317,000.00 - T-3015. No rental credit.
- c. UAL Plot 4 Boiler Plant Conversion
\$550,000.00 - T-3017. No rental credit.

14. Tenant Improvements:

A. U.S. Air South Terminal and Boarding Area 'A'
Leasehold Improvements - (T-2971)

Construction of U.S. Air's ticket offices, ticket counters, baggage and operations offices and the installation of holdroom equipment, \$240,000. No cost to Airport.

B. Republic Airlines South Terminal and Boarding Area 'A'
Leasehold Improvements - (T-3001)

Construction of Republic Airlines' ticket offices, ticket counters, baggage and operations offices and the installation of a baggage system and holdroom equipment, \$600,000. No cost to Airport.

C. PSA South Terminal and Boarding Area 'A'
Leasehold Improvements - (T-2973)

Construction of PSA's ticket offices, ticket counters, baggage and operations offices and the installation of a baggage system and holdroom equipment, \$1,800,000. No cost to Airport.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

15. Airport Improvement Program (A.I.P. No. 6)
Project Application for \$600,000.00

Resolution approving the filing of an application for Federal assistance under the Airport Improvement Program for \$600,000.00.

16. Bid Call: Airport Contract No. 1629
Replacement of Safety Railings at Water Pollution Control Plant

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1629, Replacement of Safety Railings at Water Pollution Control Plant.

17. Tenant Improvement:
FAA Power & Control Cable for Airfield Facilities

\$35,000.00 - T-2993. No cost to City.

18. Approval of Expenditure by Art Commission for Maquette for Wall Mural at Boarding Area B

Resolution approving \$3,000 to four artists (\$750.00 each) for conceptual design and maquette.

19. Settlement of Claims Not Exceeding \$2,500.00

Resolution approving the action of the Director of Airports, with the approval of the City Attorney, in the settlement and compromise of claims not exceeding \$2,500.00.
Total - \$13,444.51.

J. PUBLIC HEARING:

20. Airport Rules and Regulations Modification Relating to Rental Car Courtesy Vehicles

Hearing on proposed modification of the Airport Rules and Regulations requiring all rental car courtesy vehicles to operate on the upper level terminal roadway only.

21. Vending Machine Policy
Authorization to Amend

Hearing to amend Airport's Vending Machine Policy.

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

SF -
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1/6/85
correction

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOURAKAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

August 2, 1985

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8/2/ 1985

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TO: ALL CALENDAR RECIPIENTS

SUBJECT: ~~Correction to item 11 on August 6, 1985~~
~~AIRPORTS COMMISSION CALENDAR~~

Item 11 should read:

Award of Contract No. 1650

Replacement of 4KV Power to Field Lighting Building

Resolution awarding Contract No. 1650.

Ten bids were received on July 2, 1985, ranging from
\$76,199.00 to \$110,000.00.

Jean Caramatti

Jean Caramatti
Commission Secretary

0/85

SAN FRANCISCO

AIRPORTS COMMISSION



CALENDAR

AUGUST 20, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

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AUG 19 1985

SCIENCE & TECHNOLOGY DEPT.

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

August 20, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 20, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of July 2, 1985 and July 16, 1985

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution numbers 85-0256 and 85-0257 regarding the settlement of litigated claims at the closed session of August 6, 1985.

E. DIRECTOR'S REPORTS:

1. Unregulated Smarte Carte Collectors

Report on unregulated Smarte Carte collectors and enforcement measures implemented by Airport Police.

2. Report on Conditions of Employee Parking Lots "CC" and "D"

3. Child Care Center for Employees

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

4. Modification of Airport Rules & Regulations:
Rental Car Company Courtesy Vehicles

Adoption of proposed modification of the Airport Rules and Regulations requiring all rental car shuttle buses to operate on the upper level terminal roadway only.

5. Resolution Amending Vending Machine Policy

Resolution adopting comprehensive amendments to the San Francisco International Airport Vending Machine Policy.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

6. Resolution Awarding Airport Motor Coach Service Agreement

7. Public Automobile Parking Facilities Operating Agreement -
Prequalification List

Resolution to approve the exclusive list of firms prequalified to bid on the Public Automobile Parking Facilities Operation Agreement.

8. Resolution Awarding Financial Services Lease

Resolution awarding Financial Services Lease to Bank of America NT&SA.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Design Review Approval - South Terminal Principal Concession
Shops on Boarding Areas "A" and "B"

Resolution approving the schematic design of the South Terminal Principal Concession retail shops on Boarding Areas "A" and "B" operated by Host International.

10. Rejection of Bids and Authorization to Rebid Contract No. 1573:
Concrete Divider at Boarding Area "D" Tunnel

Resolution rejecting all bids for Contract No. 1573 and authorizing the Director of Airports to call for bids when ready.

11. Award of Contract No. 905:
Improvement to Water Supply System
North Field Area - Phase I

Resolution awarding Contract No. 905 to W.J. Gaffney, Inc. in the amount of \$481,175.00

Eight bids were received on June 27, 1985 ranging from \$481,175.00 to \$632,285.00.

12. Resolution Modifying Lease and Use Agreement - Eastern Air Lines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0116 between Airport and Eastern Air Lines, Inc.

13. Request for Approval of Travel/Training for Airports Commission Representative

14. Retirement Resolution - Evelyn Monroe

J. PUBLIC HEARING:

15. Fiscal Year 1985/86 Rates and Charges

Hearing concerning the establishment of (1) terminal rental rates; and, (2) commercial and general aviation landing fee rates for Fiscal Year 1985/86 and beyond.

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

45
185

SAN FRANCISCO AIRPORTS COMMISSION



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JULY 24, 1985
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CALENDAR

SEPTEMBER 3, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 3, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. SPECIAL ITEM
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 3, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. SPECIAL ITEM:

1. Resolution to Rename Road R-3

Resolution naming Airport Road R-3 after former Airport Commission President William E. McDonnell.

2. Commendation for Marcel (Skip) Conrad

Resolution regarding the resignation of Marcel (Skip) Conrad as Head Property Manager, Business & Finance.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Tenant Improvement:

United Airlines Maintenance and Operations Center
Cogeneration Plant

\$20,000,000.00. T-2991. Revenue Agreement involved.

4. Tenant Improvement:
United Airlines North Terminal Passenger Service Center
For Ticket Dispensing

\$30,000.00. T-3028. No Rental Credit.

5. Award of Contract No. 1439
Pavement Overlay - Parking Lot "D"

Resolution awarding Airport Contract No. 1439 to Stacy and Witbeck, Inc., Westbay Contractor's Engineers, Inc., a Joint Venture in the amount of \$1,007,617.45.

Six bids were received on August 15, 1985 ranging from \$935,275.00 to \$1,015,951.00.

6. Reimbursement or Rental Credit to PSA for Replacement of Existing Blast Fences. Maximum: \$200,000.

7. Approval of Tenant Improvement Guide Supplement No. 2

Resolution approving and adopting the "Tenant Improvement Guide Supplement No. 2."

The supplement will update the Guide to reflect needed guidelines over:

- A. Hazardous substances storage and transfer in underground tanks and pipelines;
- B. Regulations on sewage and industrial waste water discharges into the Airport systems;
- C. Telephone provisions in Airport building space.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Child Care Center for San Francisco International Airport Employees

Resolution endorsing the need of a Child Care Center for Airport employees.

9. Approval of Bid Call and Construction Budget:
Contract 1410-G
Passenger Pick-up Area, West Entrance Building

Resolution approving bid call and budget for construction of an outdoor passenger pickup area near the lower level entrance to the West Entrance Building of South Terminal.

10. Exercise Option Provided in Professional Services Agreement to Extend Contract Time for 12 Months for Contract with:

1. Gerson/Overstreet, Architects for Tunnels A & C and demolition of Pier "e".
2. Daniel, Mann, Johnson & Mendenhall, Engineers for South Terminal Aircraft Aprons, Phase II.

No change in contract costs.

11. Request for Approval of Travel/Training for Airports Commission Representatives

G. PUBLIC HEARING:

12. Fiscal Year 1985/86 Rates and Charges

Public hearing concerning the establishment of: 1) terminal rental rates; and, 2) commercial and general aviation landing fee rates for Fiscal Year 1985/86 and beyond.

13. Amendment to the Airport's Rules and Regulations Relating to Ground Transportation Operations Not Authorized by the Airports Commission

Public hearing on the proposed amendments to the Airport's Rules and Regulations pertaining to ground transportation operators not authorized by the Airports Commission.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

SAN FRANCISCO AIRPORTS COMMISSION



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SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

SEPTEMBER 17, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 17, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 17, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Minutes of regular meetings
of August 20, 1985 and
September 3, 1985.

D. SPECIAL ITEM:

1. Election of Officers

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Amendments to the Airport's Rules and Regulations Relating to
Ground Transportation Operators Not Permitted by the Airports
Commission

3. San Francisco International Airport Aviation Exhibition

Resolution regarding the establishment of a permanent Aviation
Exhibition and installation of display aircraft at the San
Francisco International Airport.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Resolution Awarding Operating Agreement for Public Automobile Parking Facilities

Resolution awarding Operating Agreement for Public Automobile Parking facilities to Airport Parking Management.

5. Adoption of Fiscal Year 1985/86 Rates & Charges

Resolution authorizing the establishment of (1) terminal rental rates and (2) commercial and general aviation landing fee rates for Fiscal Year 1985/86 and beyond. Resolution also authorizes a \$5,910,000 supplemental appropriation from unappropriated surplus to the operating fund, as required by the Lease & Use Agreement.

6. Authorization to Receive Bids for Lease of Mobile Catering in the Taxi Staging Area of the Garage

Resolution approving leasehold specifications and authorizing Director to receive bids for the Lease of Mobile Catering in the Taxi Staging Area of the Garage.

7. Award of Contract No. 1435A
Reconstruct Taxiways "A" and "B", Phase I

Resolution awarding Airport Contract No. 1435A to Ghilotti Bros. Inc., in the amount of \$1,022,173.00.

Four bids were received on August 28, 1985, ranging from \$1,022,173.00 to \$1,061,553.50.

8. Award of South Terminal Shoeshine Lease

Resolution awarding South Terminal Shoeshine Lease to Leather-Care.

9. Requesting Authorization to Enter into Permits with Tenants for the Sale of Lottery Tickets

Resolution authorizing issuance of permits for the sale of lottery tickets at San Francisco International Airport.

10. Selection of Consultants for Preparation of Airport Master Plan and Environmental Impact Study

Staff and Howard Friedman have nominated the following consultants:

Daniel, Mann, Johnson, & Mendenhall of San Francisco --
Consultant to prepare Airport Master Plan
including forecasts, evaluation of existing
facilities, and development of alternatives.
Budget: \$450,000

Jefferson Associates of San Francisco --
Consultant to prepare Environmental Impact
Report. Budget: \$100,000.

Resolution approving nomination and authorizing staff to
prepare contracts for Commission's approval.

11. Type II Modifications for Three South Terminal Complex Construction Contracts

Contract modification to provide additional work for
unforeseen conditions, increased scope, and deficiencies in
the plans and specifications.

Contract 1410ABCD, South Terminal Renovation, Phase I	\$ 55,953.83
Contract 1410EF, South Terminal Renovation, Phase II	\$465,032.59
Contract 1414AB, Boarding Area B Renovation/ South Concession Area	\$160,170.00

12. Professional Services Agreement

Dieter C. Rapp, Interior Planting Consultant
Modification No. 5 - \$7,500.00

Resolution approving Modification No. 5 to the Professional
Services Agreement between the City and Dieter C. Rapp, Interior
Planting Consultant.

13. Transfer of Funds to Art Commission for the Purchase of Five
Models of San Francisco Architectural Landmarks by Don Potts -
\$75,000

Models include City Hall dome, Golden Gate Bridge pylon,
Victorian house, Hallidie Building, and Golden Gate Park.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

14. Retirement Resolution for Henry Cosmos

Resolution expressing best wishes for the fullest measure of health, happiness and fruitful retirement to Henry Cosmos.

15. Statistical Adjustments for 1985-1986 Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for Pride Air, Inc.

16. 12-Month Renewal of Professional Services Agreement with Howard A. Friedman at No Additional Cost

Resolution approving Modification No. 7 to Howard Friedman's contract to extend contract time to June 30, 1986. No change in contract amount.

17. Close-Out of Contract No. 788 Extension and Redesignation of Taxiway 'A' and 'B'

Resolution approving extension of time and assessment of liquidated damages.

18. Request for Approval of Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

HS
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185

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

OCTOBER 1, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

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LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 1, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 1, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 6, 1985.

D. DIRECTOR'S REPORTS:

1. Status Report on Valet Parking

Report on Valet Operations and results of survey questionnaire to users.

2. Report on Proposed Passenger Service Concessions:

Pharmacy
Dental Clinic
Watch Repair

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Authorization to Receive Bids
South Terminal Shoe Shine Lease

Resolution authorizing Director to invite bids for the South Terminal Shoe Shine Lease.

4. Resolution Authorizing a Pre-Bid Conference for Financial Services Lease

5. Intercompany Assignment of Duty Free Shop Leases to Duty Free Shoppers LAX, Inc.

Resolution consenting to the intercompany assignment of all leases, subleases, and permits from Duty Free Shoppers N.V. to Duty Free Shoppers LAX, Inc.

6. Annual Service Payment Supplemental Appropriation

Resolution authorizing the Director to request a supplemental appropriation of \$822,588.00 to increase the Airport's annual service payment for FY 84/85 to a total of \$7,422,588.00.

7. \$19,643,813 Supplemental Appropriation to Fund Approved Capital Projects

8. Award of Contract 1410-G
Passenger Pickup Area West Entrance Building - \$49,810

Resolution awarding Contract 1410-G Passenger Pickup Area, West Entrance Building to Hodgson Construction, Inc. in the amount of \$49,810.00.

9. Request for Consent to Sale of Stock of Elson's of California, Inc. to W. H. Smith & Son

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Retirement Resolution for Hasan Gumrucku

Hasan Gumrucku has served the City and County of San Francisco for twenty-three years with the last eleven on the Airport staff as Construction Inspector.

11. Declaration of Emergency
Removal of Asbestos - Western Airlines Rotunda

Declaration of emergency to remove asbestos on pipes, ducts, and metal decking in the attic space of the Western Airlines Rotunda. Work is to be done immediately to provide a safe work area for contractors renovating the building. \$65,000.00.
12. Award of Contract No. 1629
Replacement of Safety Railings at Water Pollution Control Plant

Resolution awarding Contract No. 1629 to Siedl Steel Fabricator in the amount of \$54,975.00.

Two bids were received on September 5, 1985, ranging from \$54,975.00 to \$58,650.00.
13. Tenant Improvement:
Pacific Southwest Airlines
Boarding Area A Hydrant Fuel System Modifications.
T-3041, \$450,000.00.

Resolution approving the plans and specifications and authorizing construction. No cost to the Airport.
14. Tenant Improvement:
Hertz, Avis, Budget, National and Dollar
South Terminal, Leasehold Improvements - T-3044

Construction of rental car companies' ticket counters and the installation of equipment, \$80,000. No cost to Airport.

H. PUBLIC HEARING:

15. Resolution Recommending an Increase in Rental Rates for Permitted Cargo Space

Hearing to recommend an increase in rental rates for cargo handling space rented to airlines under permits.

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

OCTOBER 15, 1985

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9:00 A.M.

OCT 15 1985

Room 282 - City Hall

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City and County of San Francisco

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COMMISSIONERS

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President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOUGARAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

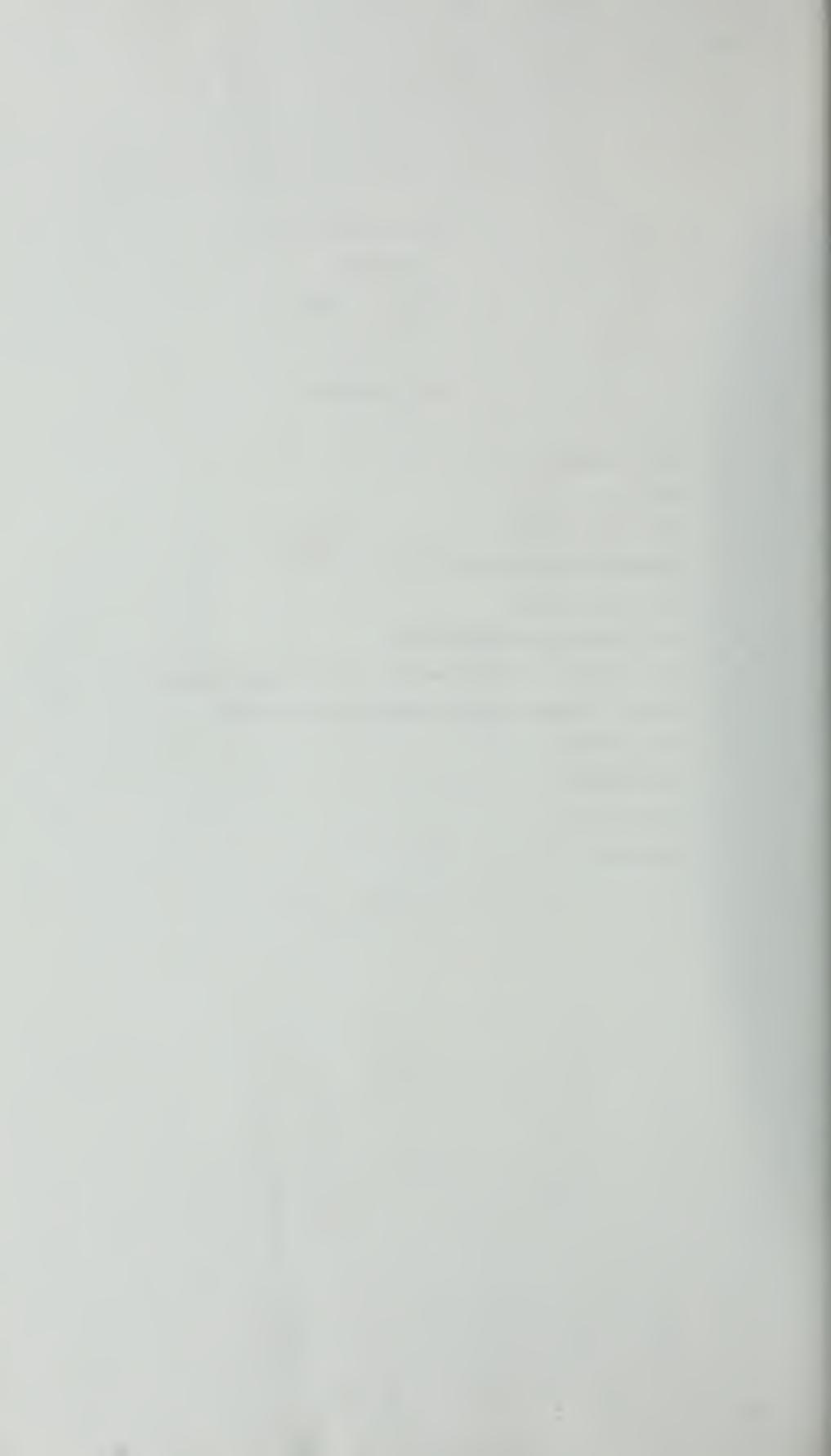
AIRPORTS COMMISSION

CALENDAR

October 15, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, October 15, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of September 17, 1985 and October 1, 1985.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 85-0316 regarding settlement of small claims noise litigation at the closed session of October 1, 1985

E. DIRECTOR'S REPORTS:

1. Report on SFO Shuttle Bus Operations, Fiscal Year 1984-1985

2. Status Report on the San Francisco Garter Snake Study

Quarterly report on the San Francisco Garter Snake Study in Airport's West of Bayshore property.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Authorization to Receive Bids for South Terminal Cigarette Vending Lease

4. Modification #4 to the Bond Trustee Agreement

Resolution authorizing fee schedule changes to the Bond Trustee Agreement with the Bank of America.

5. Conceptual Approval for United Airlines' Proposal of Loading Bridge Modification at Gates 73 and 75, North Terminal

Resolution approving the concept of United Airlines' proposal of modifying the loading bridges at Gates 73 and 75, North Terminal.

6. Award of Contract 1009: Demolition of Pier e

Award of Contract 1009, Demolition of Pier e to Ferma Corporation in the total amount of \$439,000. Construction budget for this work is \$450,000.

7. Bid Call - Airport Contract No. 1677: Demolition of Interior Finishes, 4th Floor, International Terminal

Resolution approving the scope, budget and schedule for Contract No. 1677, and authorizing the Director of Airports to call for bids when ready.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Proposed Exhibition Schedule for Calendar Year 1986

9. Tenant Improvement: Japan Airlines, International Terminal - Installation of Computerized Passenger Check-In System

Resolution approving preliminary plans. T-3040 - \$65,000. No Rental Credit.

10. Award of Airport Contract No. 1610:
Painting of Metal Building Roofs, North Field

Resolution awarding Contract 1610 to Western Roofing Service in the amount of \$37,966. Five bids were received on August 19, 1985 ranging from \$37,966 to \$56,210.

11. Airport Contract No. 1154:
Relocation of Field Lighting Controls to New Control Tower
Modification No. 1 (Type II)

Resolution approving Modification No. 1, a Type II Modification, containing agreement for payment in the total amount of \$19,000; authorizing the Director of Airports to execute said agreement; approving the extension of time and assessment of liquidated damages in the total amount of \$1,000 for avoidable delays.

I. PUBLIC HEARING:

12. Hearing on the Proposed Revisions to the Public Parking Rate
Increase Scheduled to Take Effect January 1, 1986.

The Commission approved an earlier resolution to increase public parking rates effective January 1, 1986. Staff's proposal would limit this rate increase to (1) rates in the first two hours in the garage, and, (2) the 24-hour rate in Lot D.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL
ATHENA TSOUGARAKIS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

October 31, 1985

SP NOTICE OF CANCELLATION
AIRPORTS COMMISSION MEETING

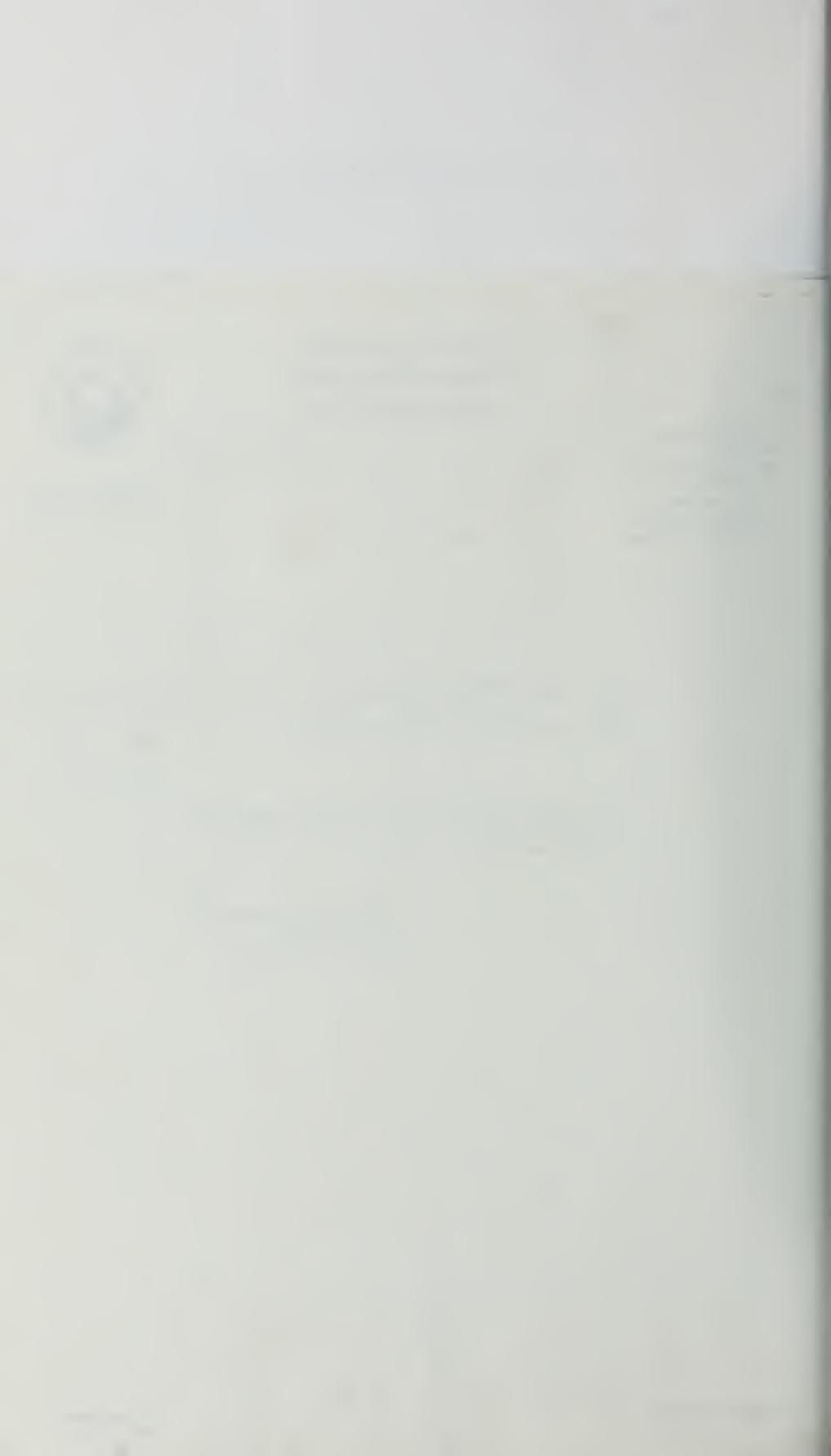
DOCUMENTS DEPT.

REV. R. 96

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FILED
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The regular meeting of the Airports Commission
scheduled to be held on November 5, 1985 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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SAN FRANCISCO AIRPORTS COMMISSION



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NOV 19 1985

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CALENDAR

NOVEMBER 19, 1985

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

WILLIAM K. COBLENTZ

Vice-President

DR. Z.L. GOOSBY

J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

SAN FRANCISCO ARTS COMMISSION



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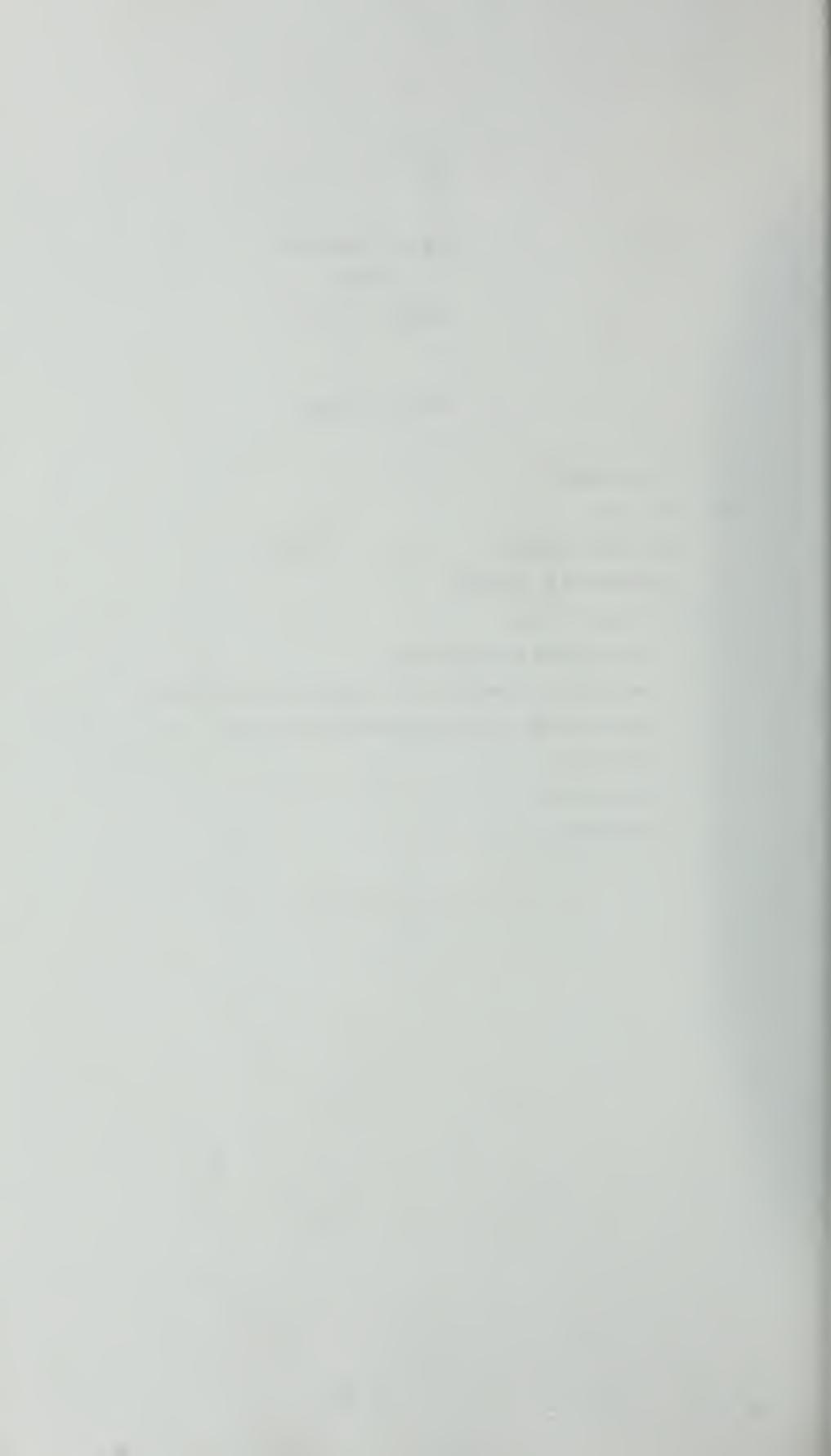
AIRPORTS COMMISSION

CALENDAR

November 19, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CLOSED SESSION
- K. ADJOURNMENT



AIRPORTS COMMISSION

CALENDAR

Tuesday, November 19, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

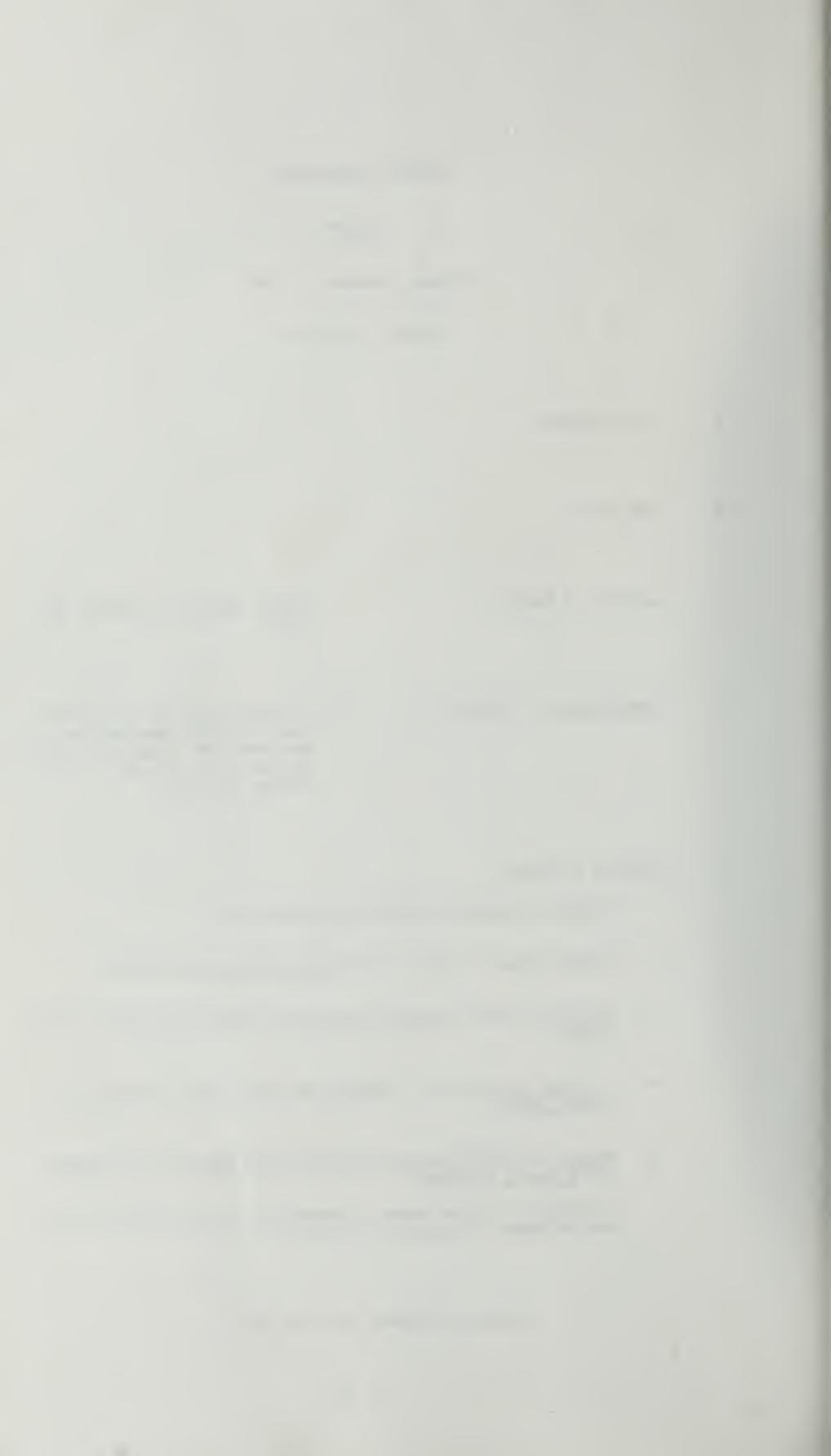
C. ADOPTION OF MINUTES: Regular meeting of October 15, 1985

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution number 85-0329 regarding the settlement of litigated claim at the closed session of October 15, 1985.

E. DIRECTOR'S REPORTS:

1. Report on Unregulated Smarte Carte Collectors
2. Progress Report on the I-380 Highway Construction Program
3. United Airlines Proposed International Operations at SFO - Verbal Report
4. Proposed Dental Clinic, Pharmacy and Watch Repair Concessions - Verbal Report
5. Report on the Metropolitan Transportation Commission's Proposed Joint Powers Agreement

Formation of a joint powers agreement was proposed by MTC to plan and implement rail service on the Peninsula.



F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

6. Resolution Awarding Site Lease, Plot 50A

Resolution awarding a long-term site lease of Plot 50A to the Flying Tiger Line, Inc.

7. Award of South Terminal Shoe Shine Lease

Resolution awarding the South Terminal Shoe Shine Lease to Leather Care - SFO.

8. Authorization to Award Leases of Mobile Catering in the Taxi Staging Area of the Garage

Resolution awarding Lease A and Lease B for Mobile Catering in the Taxi Staging Area of the Garage to Express Food Systems and Mr. & Mrs. Charles Abad.

9. Resolution Requesting Authorization to Award South Terminal Cigarette Vending Lease

10. Proposed Revisions to the Public Parking Rate Increase Scheduled to Take Effect January 1, 1986

The Commission approved an earlier resolution to increase public parking rates effective January 1, 1986. The attached proposal would limit this rate increase to (1) rates in the first two hours in the garage and (2) the 24-hour rate in Lot D.

11. Authorization Approving Schematic Design for AT&T International Calling Center

Resolution approving schematic design and authorizing construction of the AT&T International Calling Center subject to the Tenant Improvement Guide.

12. Modification to Bond Counsel Agreement with Orrick, Herrington & Sutcliffe, \$15,000.00

Resolution authorizing a modification to the Bond Counsel Agreement to provide for services related to the proposed defeasance of the Western Airline's 1967 San Francisco Airport Improvement Corporation Bonds.

13. Modification No. 3, Noise Monitoring System Expansion, Phase IV
Tracor, Inc.

Modification No. 3 to Contract No. CT 10320, an agreement with Tracor, Inc. Applied Sciences Group for professional services to expand the Noise Monitoring System.

This modification covers Phase IV of the expansion and provides for automatic receipt of the FAA flight strip departure data for aircraft identification for Runways 01, 10, and 19, for the intergradation of flight strip data, aircraft ID, weather and noise level data, and investigation of reported Runway 01 back blast noise problems.

14. Award of Airport Contract No. 824
Taxiway Centerline Lighting

Resolution awarding Contract No. 824. Eight bids were received on October 16, 1985 ranging from \$1,875,039.00 to \$2,977,318.00.

15. Award of Airport Contract No. 1573R
Concrete Divider Barrier for Cart Road, Boarding Area 'D'

Resolution awarding Contract No. 1573R to Chaides Construction Co., Inc., in the amount of \$98,815.00. Four bids were received on October 18, 1985 ranging from \$98,815.00 to \$153,382.50.

16. Award of Airport Contract No. 1011A
Reconstruct Taxiway "C" to Plot 50, Phase I

Resolution awarding Contract No. 1011A to O'Grady Paving, Inc. in the amount of \$3,707,459.00.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

17. Type II Modifications for Three South Terminal Complex
Construction Contracts

Contract modification to provide additional work for unforeseen conditions, increased scope, deficiencies in the plans and specifications, and design changes.

Contract 1410ABCD,	South Terminal Renovation	
	Phase I	\$ 8,066.01
Contract 1410EF,	South Terminal Renovation	
	Phase II	\$352,480.00
Contract 1414AB,	Boarding Area B Renovation/	
	South Concession Area	\$ 28,553.00

18. Tenant Improvement:
Western Airlines Boarding Area 'B'
Leasehold Improvements - (T-3055)
New construction and remodeling of Western Airline's Ground Operations Offices, \$250,000. No cost to Airport.
19. Tenant Improvement:
Eastern Airlines Cargo Plot 7S Loading Dock - T-3008
\$200,000.00 - No Rental Credit.
20. Tenant Improvement:
Philippine Airlines Cargo Facility Modification - T-3052
\$35,000.00 - No Rental Credit
21. Statistical Adjustment for 1985-1986 Joint Use Billings under Lease and Use Agreement
Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline Airport Lease and Use Agreement for World Airways, Inc.
22. Statistical Adjustments for 1985-86 Joint Use Billings under Lease and Use Agreement
Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline Airport Lease and Use Agreement for Westates Airlines, Inc.
23. Personal Services Contract for a Three Projector 12 to 15 Minute Audio Visual Presentation
Resolution approving a personal services contract for a three projector 12 to 15 minute audio-visual presentation of the Airport's Noise Abatement Program in the amount of \$4,640.00.

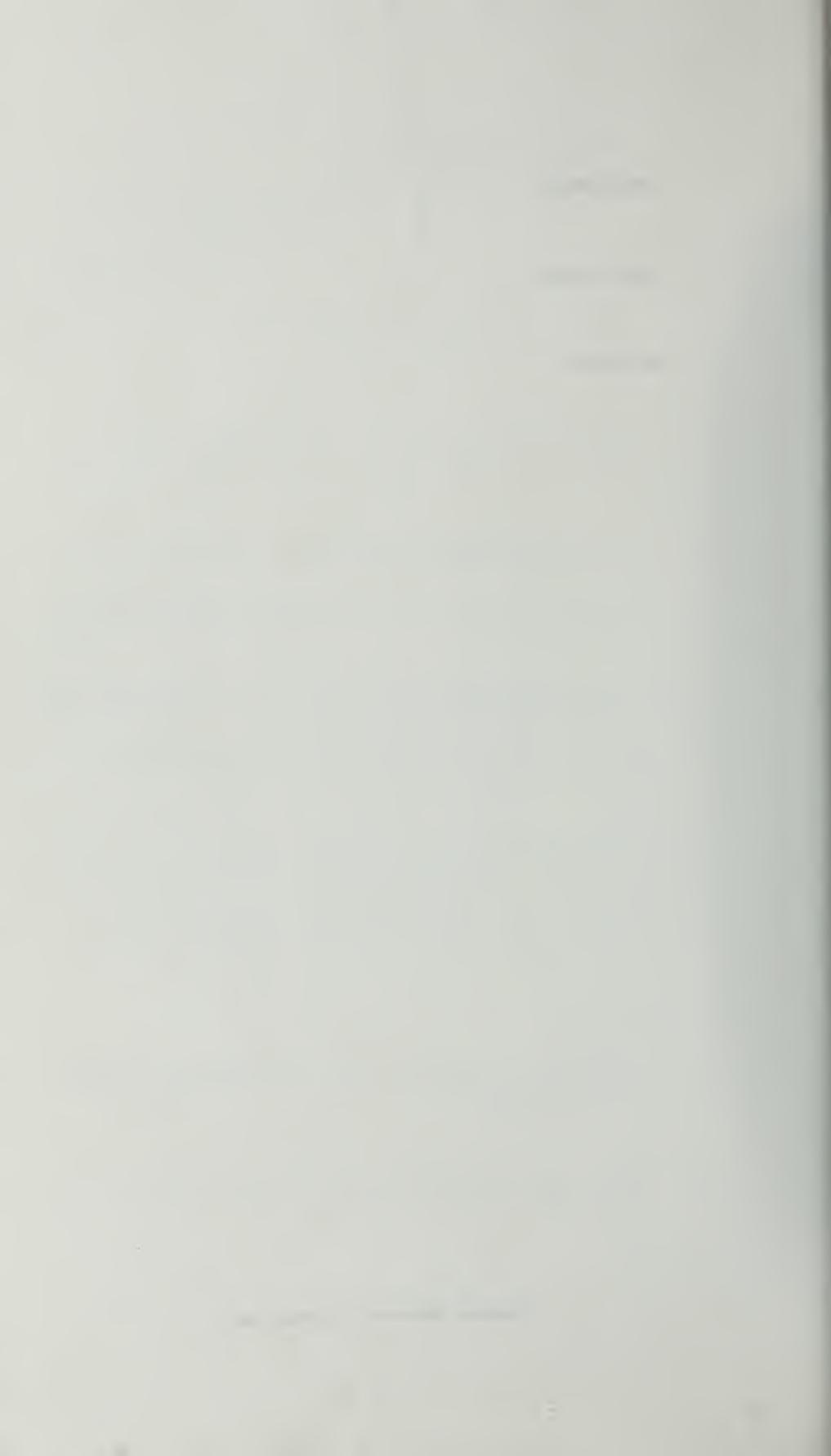
I. PUBLIC HEARING:

24. Approving Proposal of SFAIC to Finance Improvements in the South Terminal for Air California, Inc. by Issuance of Bonds Not To Exceed \$10-Million
25. Approving Proposal of SFAIC to Finance Improvements for Flying Tiger Lines by Issuance of Bonds in an Amount Not To Exceed \$22-Million

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:



45
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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

DOCUMENTS DEPT.

December 3, 1985

DEC - 4 1985

9:00 A.M.

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Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 3, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 3, 1985

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution number 85-0353 authorizing the Director to execute a Professional Services Agreement with Greig W. Harvey, and resolution number 85-0354 regarding the settlement of a litigated claim at the closed session of November 19, 1985.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Follow-up on Flying Tigers Lease

2. \$396,000 Supplemental Appropriation to Increase the Fiscal Year 1985/86 Annual Service Payment

Authorization to request a \$396,000 supplemental appropriation from the Mayor to increase the annual service payment due to a revised projection of Fiscal Year 1985/86 concession revenues.

3. \$314,847 Supplemental Appropriation Related to the South Terminal

Authorization to request a \$314,847 supplemental appropriation from the Mayor to add staff due to higher passenger volumes and the opening of Boarding Area A and the West Entrance Building.

4. Intercompany Assignment of North Terminal Game Room Lease

Resolution consenting to the intercompany assignment of lease of Entertainment Center/Video Game Room in the North Terminal building.

5. Award of Professional Services Contracts to Provide Geological Analysis, Hydrological Engineering and Chemical Routing Services to Stop Leaks in Existing Tunnel 'C' Between Parking Garage and South Terminal -- \$56,000

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Resolution Modifying Lease and Use Agreement
Delta Air Lines, Inc.

Resolution modifying Lease and Use Agreement no. 82-0115 between the Airport and Delta Air Lines, Inc.

7. Statistical Adjustments for 1985-86 Joint Use Billings Under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline-Airport Lease and Use Agreement for People Express Airlines, Inc.

G. PUBLIC HEARING:

8. Amendment to the Airports Commission's Rules and Regulations Regarding Circulating Traffic

Hearing on the proposed amendment to the Airports Commission's Rules and Regulations relating to commercial passenger vehicles circling on the upper level roadway between the Airport's North and South Terminals.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

DECEMBER 17, 1985

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9:00 A.M.

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J. EDWARD FLEISHELL

ATHENA TSOURAKIS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

DECEMBER 17, 1985

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

December 17, 1985

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution number 85-0361 regarding the settlement of a litigated claim at the closed session of December 3, 1985.

D. SPECIAL ITEM:

1. United Air Lines' International Departures

Resolution affirming the Airports Commission's International Terminal Policy and application of that policy to United Air Lines international service.

E. DIRECTOR'S REPORTS:

2. Report on Position of FAA with Respect to Operations at SFO of Boeing 707Q Aircraft - Verbal Report

3. Report on Proposed Amendment to Airports Commission Noise Regulations

4. Barber Shop/Beauty Salon Lease

Report proposing the preliminary leasehold specifications of the Barber Shop/Beauty Salon lease for review and comment.

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

5. Bid Security Policy

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

6. Resolution Requesting Authorization to Bid Banking Services Lease

7. San Francisco International Airport Aviation Exhibition

Resolution regarding the establishment of a permanent Aviation Exhibition and the acquisition of a 1937 Open Cockpit Arrow Sport antique aircraft.

8. Bid Call: Contract 1416AB
Boarding Area C and Apron

Resolution approving:

- 1) the combination of contracts 1416, Boarding Area C, and 1518, Boarding Area C Apron, into Contract 1416AB;
- 2) the change in scope of work for Boarding Area C to accommodate the relocation of Air Cal and Northwest Airlines;
- 3) bid budget of \$26,350.00 for the combined contract;
- 4) scheduled completion date of December 31, 1987; and,
- 5) bid call for the combined Contract 1416AB.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Sam Trans Bus Information Kiosk and Sign
North Terminal and South Terminal
Upper Level Sidewalk

Resolution approving concept and graphics. T-3068 - \$20,000
No cost to the City.

10. Airport Contract No. 1631:
Replacement of 10-Inch Effluent Line at Industrial Waste
Treatment Plant

Resolution approving Modification No. 1, a Type II Modification, containing agreement for payment in the total amount of \$1,842.34.

11. Statistical Adjustments for 1985-86 - Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1985-86 Joint Use Billings pursuant to Section 101.W of the Airline - Airport Lease and Use Agreement for Swiss Air Transport Co., Ltd.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

